

GREENSVILLE COUNTY BOARD OF SUPERVISORS
LIVE STREAM DUE TO COVID-19 PANDEMIC
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AGENDA – MONDAY, OCTOBER 5, 2020

**5:00 P.M. – CLOSED SESSION LOCATED AT THE GOLDEN LEAF COMMONS IN
THE COMMUNITY ROOM**

6:00 P.M. - REGULAR SESSION LOCATED AT THE GOLDEN LEAF COMMONS

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
I.	<u>CALL TO ORDER</u> – 5:00 P.M.
II.	<u>CLOSED SESSION</u> - Section 2.2-3711 (a) 1) Personnel, 5) Business and/or Industry Matters and 7) Legal Matters
	A. Personnel Matters
	B. Business and/or Industry Matter
	C. Legal Matter
III.	<u>RETURN TO REGULAR SESSION</u>
IV.	<u>CERTIFICATION OF CLOSED MEETING</u> - Resolution #21-44
V.	<u>APPROVAL OF AGENDA</u>
VI.	<u>APPROVAL OF CONSENT AGENDA</u>
	A. Approval of Minutes – See Attachments – <u>G-H</u> .
	B. Budgetary Matters – See Attachment – <u>I</u> .
	C. Warrants – See Attachment – <u>J</u> .
	D. Resolution#21-52 - Personnel Matters Resulting from Closed Session
VII.	<u>PUBLIC HEARING</u> – None
VIII.	<u>ITEMS WITH APPOINTMENTS</u> - None
IX.	<u>CITIZENS COMMENTS</u>

X. OTHER MATTERS

- A. HGACBuy Contract – See Attachments – K-L.
- B. Resolution #21-50- 301 S. Median Crossover Project – See Attachment – M.
- C. Playground Area in the Greenville County Office Park – See Attachment – N.
- D. New Job Description – See Attachment – O.
- E. Resolution #21-51 - Publication of Notice of Intent to Adopt a Revenue Sharing Ordinance – See Attachment – P.
- F. Consideration of Special Use Permit for Fountain Creek Solar Project
- G. Covid-19 Update

XI. MISCELLANEOUS MATTERS

- A. Staff Work Programs
- B. Staff Meeting Minutes

XII. ADJOURNMENT

At the Regular Meeting, held on Tuesday, September 8, 2020, with Closed Session beginning at 5:00 P.M. and Regular Session beginning at 6:00 P.M., via Live Stream due to the COVID-19 Pandemic, at the Golden Leaf Commons, 1300 Greenville County Circle, Emporia, Virginia.

Present: Belinda D. Astrop, Chairman
James R. Brown, Vice-Chairman
William B. Cain
Tony M. Conwell

Chairman Astrop called the meeting to order.

In Re: Closed Session

Mrs. Brenda Parson, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel 5) Business and/or Industry and 7) Legal Matters.

Supervisor Conwell moved, seconded by Supervisor Brown, to go into Closed Session, as recommended by Staff. A roll call vote was taken as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop, aye.

In Re: Regular Session

Mrs. Parson stated that Staff recommended the Board of Supervisors return to Regular Session.

Supervisor Conwell moved, seconded by Supervisor Brown, to go into Regular Session. A roll call vote was taken as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop, aye.

In Re: Certification of Closed Meeting – Resolution #21-29

Supervisor Conwell moved, seconded by Supervisor Brown, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop, aye.

**RESOLUTION #21-29
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Greenville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Board of Supervisors.

In Re: Approval of Agenda

Mrs. Parson stated that Staff recommended the Board of Supervisors approve the Agenda with two added items in Closed Session under Legal Matters and one deletion under Other Matters – in Open Session – Item D.

Supervisor Conwell moved, seconded by Supervisor Brown, to approve the Agenda as amended. A roll call vote was taken, as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop, aye.

In Re: Consent Agenda

Mrs. Parson stated that Staff recommended approval of the Consent Agenda consisting of the following:

Minutes of the Special Meeting of August 12, 2020 and Regular Meeting minutes of August 17, 2020.

Budgetary Matters consisting of the following: Fund #001 –Journal Voucher #12, in the amount of \$50.00, Journal Voucher #13, in the amount of \$1,341.10, Journal Voucher #15, in the amount of \$1,864.54, Budget Amendment Resolution #21-30, in the amount of \$471.54 Re-Appropriations Resolution #21-31, in the amount of \$989,022.00 and Re-Appropriations

Resolution #21-32, in the amount of \$2,225,119.00; Fund #010 – Journal Voucher #2, in the amount of \$42,030.00; Fund #013 – Budget Amendment Resolution #21-33, in the amount of \$28.60; Fund #018 - Budget Amendment Resolution #21-34, in the amount of \$2,312.17 and Fund #075 – Re-Appropriations Resolution #21-35, in the amount of \$1,085,174.00 and Re-Appropriations Resolution #21-36, in the amount of \$532,533.00, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for September 8, 2020, in the amount of, \$1,185,170.42

Approval of Payroll for August 31, 2020, in the amount of, \$513,645.67

Supervisor Conwell moved, seconded by Supervisor Brown, to approve the Consent Agenda. A roll call vote was taken as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop, aye.

In Re: Public Hearing

Mrs. Parson stated that Staff recommended the Board go into Public Hearing to solicit public comments regarding a Zoning Matter - SP-5-20 Fountain Creek Solar Project.

Supervisor Conwell moved, seconded by Supervisor Brown, to go into Public Hearing. A roll call vote was taken as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop, aye.

In Re: SP-5-20 Fountain Creek Solar Project

Mr. Slayton, County Attorney, stated that the Board had asked him to review the Public Hearing protocol that was previously adopted by the Board. He stated that each speaker would be given three minutes and the time limit would be strictly enforced by him. He stated that when a speaker had spoken for two minutes, he would let them know there was one minute left and when the three minutes was up, he would asked them to cease with their presentation. He further stated that each speaker would address the Board of Supervisors only once and no speaker could donate his or her three minutes to another speaker. Mr. Slayton also stated the speaker should address their comments to the Board and not engage in conversation with people in the audience, that everyone remain civil and respectful as to what they would hear and lastly state their name and address for the record before speaking.

In Re: Ms. Rebecca Cobb with the Berkeley Group

Ms. Cobb stated that SP-5-20 was a request for a Special Use Permit for a 80 megawatt (MW) solar energy facility in the A-1-Zoning District. She stated that it was proposed on two parcels consisting of a total of approximately 802 acres with the project footprint consisting of approximately 560 acres. She also stated the project included a generation tie (gen-tie) line that would convey the power from the project to an interconnection point on an approximately 2-acre parcel east of the Brink substation along Pine Log Road. Ms. Cobb further stated that the gen-tie line was proposed to cross six additional parcels and encompass 31 acres along a 2.2 mile route. The interconnection switchyard would be approximately 200'x200' in dimension, fenced, and include transmission structures not exceeding 75' in height, breakers, and ancillary equipment. She stated that the applicant had proposed a 200 foot minimum setback and a 150 foot vegetated buffer along the parcels east of the project site. A 150 foot setback was proposed from Fish Road, Brink Road, and other project parcel external boundaries with a 100 foot vegetated buffer. She also stated that the applicant had proposed four (4) wildlife corridors. The project would include permanent access points on Brink Road, Fish Road and Fountain Creek Road.

Ms. Cobb stated that during the 2232 Review with the Planning Commission, there were some primary issues identified. She stated they included setbacks, rubber plantings, wildlife corridors, historic resources and decommissioning plan. She stated that all of the items had been addressed and Staff recommended approving those as presented tonight. She also stated that there were 14 conditions recommended for the Board's consideration. She stated that the Planning Commission had recommended approval of the following conditions:

1. The Applicant will develop the Project Site in substantial accord with the Conceptual Site Plan dated March 5, 2020 included with the Application (Attachment A, Exhibit B) as determined by the Zoning Administrator. Significant deviations or additions including any enclosed building structures to the Preliminary Site Plan will require review and approval by the Planning Commission and Board of Supervisors.

As used in these conditions, the "Project" shall include the "Solar Facilities", the "Gentle Line", the "Substation" and the "Switchyard", as herein after defined. The "Solar Facilities" shall mean the area(s) shown on the Conceptual Site Plan containing racking, panels, and inverters and project substation located within the perimeter fencing, and including all fencing. The "Gentle Line" shall mean that portion of the transmission line constructed to connect the Solar Facilities to the Switchyard. The "Switchyard" means facilities constructed to interconnect the Transmission Line to the existing Dominion transmission line, as shown on the Conceptual Site Plan. "Substation" means the facilities constructed to provide the main power transformer and associated equipment. The Solar Facilities and the Switchyard shall constitute separate principal uses approved pursuant to this special use permit and shall be permitted to continue in perpetuity, separate and apart from each other, such that a zoning violation occurring with respect to the operation of one of the uses shall not constitute a violation with respect to the operation of the other

use, and no proceeding to revoke this permit as to one of the uses (nor any resulting revocation) shall impair the validation of this permit with respect to the other use. This permit shall run with the land.

2. Site Plan Requirements. In addition to all Virginia site plan requirements and site plan requirements of the Zoning Administrator, the Applicant shall provide the following plans for review and approval for the Project prior to the issuance of a building permit:
 - a. *Construction Management Plan*. The Applicant shall prepare a "Construction Management Plan" for each applicable site plan for the Project, and each plan shall address the following:
 - i. Traffic control methods (in coordination with the Virginia Department of Transportation [VDOT] prior to initiation of construction): i. Lane closures, ii. Signage, and iii. Flagging procedures.
 - ii. Site access planning. Directing employee and delivery traffic to minimize conflicts with local traffic.
 - iii. Site security. The Applicant shall implement security measures prior to the commencement of construction of Solar Facilities on the Project Site.
 - iv. Lighting. During construction of the Project, any temporary construction lighting shall be positioned downward, inward, and shielded to eliminate glare from all adjacent properties. Emergency and/or safety lighting shall be exempt from this construction lighting condition.
 - b. *Construction Mitigation Plan*. The Applicant shall prepare a "Construction Mitigation Plan" for each applicable site plan for the Project, and each plan shall address the effective mitigation of cultural resources as agreed by the Virginia Department of Historic Resources and dust, burning operations, hours of construction activity, access and road improvements, and handling of general construction complaints as set forth and described in the application materials and to the satisfaction of the Zoning Administrator.
 - c. *Grading plan*. The Project shall be constructed in compliance with the County approved grading plan as determined and approved by the Zoning Administrator or his designee prior to the commencement of any construction activities and a bond or other security will be posted for the grading operations. The grading plan shall:
 - i. Clearly show existing and proposed contours;
 - ii. Note the locations and amount of topsoil to be removed (if any) and the percent of the site to be graded;
 - iii. Limit grading to the greatest extent practicable by avoiding steep slopes and laying out arrays parallel to landforms;
 - iv. An earthwork balance will be achieved on-site with no import or export of soil;
 - v. In areas proposed to be permanent access roads which will receive gravel or in any areas where more than a few inches of cut are required, topsoil will first be stripped and stockpiled on-site to be used to increase the fertility of areas intended to be seeded;

- vi. Take advantage of natural flow patterns in drainage design and keep the amount of impervious surface as low as possible to reduce storm water storage needs.
- d. *Erosion and Sediment Control Plan.* The County will have a third-party review with corrections completed prior to County review and approval. The owner or operator shall construct, maintain and operate the project in compliance with the approved plan. An E&S bond (or other security) will be posted for the construction portion of the project.
- e. *Stormwater Management Plan.* The County will have a third-party review with corrections completed prior to County review and approval. The owner or operator shall construct, maintain and operate the project in compliance with the approved plan. A storm water control bond (or other security) will be posted for the project for both construction and post construction as applicable and determined by the Zoning Administrator.
- f. *Project Screening and Vegetation Plan.* The Proposed Landscaping Plan, dated December 2019, is provided with this application. The final plan will address the conditions below in item 4.b and maintenance of the vegetation. The owner or operator shall construct, maintain and operate the facility in compliance with the approved plan. A separate security shall be posted for the ongoing maintenance of the project's vegetative buffers in an amount deemed sufficient by the Zoning Administrator.
- g. The Applicant shall reimburse the County its costs in obtaining an independent third-party review of any site plans or construction plans or part thereof.
- h. The design, installation, maintenance and repair of the Project in accordance with the most current National Electrical Code (NFPA 70) available (2014 version or later as applicable).

3. Operations.

- a. *Permanent Security Fencing.* The Applicant shall install permanent security fencing, consisting of chain link, two-inch square mesh, at least six (6) feet in height, surmounted by three strands of barbed wire, around the Solar Facilities and Switchyard prior to the commencement of operations of the Solar Facilities. Failure to maintain the fence in a good and functional condition will result in revocation of the permit.
- b. *Lighting.* Any on-site lighting provided for the operational phase of the Solar Facilities shall be dark-sky compliant, shielded away from adjacent properties, and positioned downward to minimize light spillage onto adjacent properties.
- c. *Noise.* Daytime noise will be under 67dBA during the day with no noise emissions at night.
- d. *Ingress/Egress.* Permanent access roads and parking areas will be stabilized with gravel, asphalt or concrete to minimize dust and impacts to adjacent properties.

4. Buffers.

a. *Setbacks.*

- i. "Principal Solar Facility Structure" shall include racking, panels, inverters, and security fencing on the Solar Facilities Site, but shall not include roads or transmission poles.
- ii. A minimum 150-foot setback shall be maintained from a Principal Solar Facility Structure to the street line (edge of right-of-way) where the Property abuts any public rights-of-way.
- iii. A minimum 150-foot setback shall be maintained from a Principal Solar Facility Structure to the adjoining property line on the north, south and west sides of the project.
- iv. A minimum 200-foot setback shall be maintained from a Principal Solar Facility Structure to the adjoining property line on the east side of the project.
- v. There shall be no setbacks at boundaries between project parcels.
- vi. A minimum 35-foot setback shall be maintained from fencing and equipment in the Switchyard to any adjoining property line which is a perimeter boundary line for the parcel to be subdivided for Switchyard use, but transmission poles shall be permitted in the setback(s).
- vii. Notwithstanding the foregoing, no setback(s) shall apply to the Transmission Line.

b. *Screening.*

- i. Existing vegetation provides a buffer 100-foot wide in the 150-foot setbacks and 150-foot wide in the 200-foot setbacks.
 - ii. Where existing vegetation does not provide adequate buffer in the setback, a single row of 10 to 12-foot tall deciduous trees with groupings of 36-inch evergreen shrubs and a single row of 8-foot tall evergreen trees shall be planted in the remainder of the vegetative buffer, staggered rows of evergreen tree plugs shall be planted according to the Proposed Landscaping Plan dated December 2019, provided with this application.
- c. Ancillary project facilities may be included in the buffer as described in the application where such facilities do not interfere with the effectiveness of the buffer as determined by the Zoning Administrator.
- d. *Wildlife corridors.* The Applicant shall provide four (4) access corridors for wildlife to navigate through the Project Site. The proposed wildlife corridors shall be shown on the site plan submitted to the County. Areas between fencing shall be kept open to allow for the movement of migratory animals and other wildlife.

5. Traffic.
 - a. The applicant shall comply with all Virginia Department of Transportation recommendations for traffic management during construction and decommissioning of the Solar Facility.
 - b. The roads shall be maintained in a safe operating condition during the construction phase and be brought back to the original condition, or improved, upon completion of the construction and decommissioning phases.
6. Height of Structures. Principal Solar Facility Structures shall not exceed 15' maximum (with a 10' maximum drip edge). Towers constructed for electrical lines and meteorological stations may exceed the maximum permitted height as provided in the A-1 zoning district regulations (§16-2), provided that no structure (excluding the Gentie Line or components within the project substation or switchyard) shall exceed the height of 25 feet above ground level.
7. Inspections. The Applicant will allow designated County representatives or employees access to the facility at any time for inspection purposes as set forth in their application.
8. Training. The Applicant shall arrange a training session with the Greenville Fire Department to familiarize personnel with issues unique to a solar facility before operations begin.
9. Compliance. The Project shall comply with all applicable local, state and federal permitting. The Project shall be designed, constructed, and tested to meet relevant local, state, and federal standards and requirements as applicable.
10. Decommissioning.
 - a. *Decommissioning Plan*. The Applicant shall submit a decommissioning plan to the County for approval in conjunction with the building permit. The purpose of the decommissioning plan is to specify the procedure by which the Applicant or its successor would remove the Solar Facilities after the end of its useful life and to restore the property for agricultural uses.
 - b. *Decommissioning Cost Estimate*. The decommissioning plan shall include a decommissioning cost estimate prepared by a Virginia licensed professional engineer unless the Applicant is not required to provide a security or the County approves an alternative security arrangement (subsection c. (iv) and (v) below).
 - i. The cost estimate shall provide the gross estimated cost to decommission the Solar Facilities in accordance with the decommissioning plan and these conditions. The decommissioning cost estimate shall not include any estimates or offsets for the resale or salvage values of the Solar Facilities equipment and materials.
 - ii. The Applicant, or its successor, shall reimburse the County for an independent review and analysis by a licensed engineer of the initial decommissioning cost estimate.
 - iii. The Applicant, or its successor, will update the decommissioning cost estimate every five (5) years and reimburse the County for an

independent review and analysis by a licensed engineer of each decommissioning cost estimate revision.

c. *Security.*

- i. Prior to the County's approval of the building permit, the Applicant shall provide decommissioning security in the form of a Letter of Credit for Full Decommissioning Cost. A letter of credit issued by a financial institution that has (i) a credit Rating from one or both of S&P and Moody's, of at least "A" from S&P or "A2" from Moody's and (ii) a capital surplus of at least \$10,000,000,000; or (iii) other credit rating and capitalization reasonably acceptable to the County, in the full amount of the decommissioning estimate; or
 - ii. Upon the receipt of the first revised decommissioning cost estimate (following the 5th anniversary), any increase or decrease in the decommissioning security shall be funded by the Applicant, or refunded to Applicant (if permissible by the form of security), within ninety (90) days and will be similarly trued up for every subsequent five year updated decommissioning cost estimate.
 - iii. The security must be received prior to the approval of the building permit and must stay in force for the duration of the life span of the Solar Facilities and until all decommissioning is completed. If the County receives notice or reasonably believes that any form of security has been revoked or the County receives notice that any security may be revoked, the County may revoke the special use permit and shall be entitled to take all action to obtain the rights to the form of security.
 - iv. Notwithstanding the foregoing, if a public utility company that is operating in the Commonwealth of Virginia and has an investment grade credit rating with Moody's and/or Standard and Poor's enters into an agreement to acquire and/or lease the Project Site prior to or contemporaneously with the start of construction of the Project, no security shall be required to be issued for so long as the utility company owns the project and its credit rating remains at or above investment grade.
 - v. Notwithstanding the foregoing requirements in subsections (i)-(iii) above, an alternative security arrangement may be accepted by the County so long as it is a form acceptable to the County Attorney.
- d. *Applicant/Property Owner Obligation.* Within six (6) months after the cessation of use of the Solar Facilities for electrical power generation or transmission, the Applicant or its successor, at its sole cost and expense, shall commence decommissioning of the Solar Facilities in accordance with the decommissioning plan approved by the County. If the Applicant or its successor fails to timely decommission the Solar Facilities, the property owners shall commence decommissioning activities in accordance with the decommissioning plan. Following the completion of decommissioning of the entire Solar Facilities arising out of a default by the Applicant or its successor,

any remaining security funds held by the County shall be distributed to the property owners in a proportion of the security funds and the property owner's acreage ownership of the Solar Facility.

e. *Applicant/Property Owner Default; Decommissioning by the County.*

- i. If the Applicant, its successor, or the property owners fail to timely decommission the Solar Facilities, the County shall have the right, but not the obligation, to commence decommissioning activities and shall have access to the property, access to the full amount of the decommissioning security, and the rights to the Solar Facilities equipment and materials on the property.
- ii. If applicable, any excess decommissioning security funds shall be returned to the current owner of the property after the County has completed the decommissioning activities.
- iii. Prior to the issuance of any permits, the Applicant and the property owners shall deliver a legal instrument to the County granting the County (1) the right to access the property, and (2) an interest in the Solar Facilities equipment and materials to complete the decommissioning upon the Applicant's and property owner's default. Such instrument(s) shall bind the Applicant and property owners and their successors, heirs, and assigns. Nothing herein shall limit other rights or remedies that may be available to the County to enforce the obligations of the Applicant, including under the County's zoning powers.

f. *Equipment/building removal.* All physical improvements, materials, and equipment related to Solar Facilities, both surface and subsurface components, shall be removed in their entirety. The soil grade will also be restored following disturbance caused in the removal process. Perimeter fencing will be removed and recycled or re-used. The exception to removal of the materials and equipment would include the Switchyard and other areas upon written request from the current or future landowner indicating areas where removal is not desired.

g. *Infrastructure removal.* All access roads will be removed, including any geotextile material beneath the roads and granular material. The exception to removal of the access roads and associated culverts or their related material would be upon written request from the current or future landowner to leave all or a portion of these facilities in place for use by that landowner. Access roads will be removed within areas that were previously used for agricultural purposes and topsoil will be redistributed to provide substantially similar growing media as was present within the areas prior to site disturbance.

h. *Reforestation.* The site will be replanted with pine seedlings to stimulate pre-timber pre-development conditions. The exception to reforestation would be upon written request from the current or future landowner indicating areas where reforestation is not desired.

- i. *Partial Decommissioning.* If decommissioning is triggered for a portion of the Solar Facilities, then the Applicant or its successor will commence and complete decommissioning, in accordance with the decommissioning plan, for the applicable portion of the Solar Facilities; the remaining portion of the Solar Facilities would continue to be subject to the decommissioning plan. Any reference to decommissioning the Solar Facilities shall include the obligation to decommission all or a portion of the Solar Facilities whichever is applicable with respect to a particular situation.
11. Power Purchase Agreement. At the time of the Applicant's site plan submission, the Applicant shall have executed a power purchase agreement with a third-party providing for the sale of a minimum of eighty percent (80%) of the Solar Facility's anticipated generation capacity for not less than ten (10) years from commencement of operation, or an agreement for purchase of the project by an electric utility or electric cooperative operating in the Commonwealth of Virginia. Upon the County's request, the Applicant shall provide the County and legal counsel with a redacted version of the executed power purchase agreement.
12. The owner and operator shall give the County written notice of any change in ownership, operator, or Power Purchase Agreement within thirty (30) days.
13. If the solar facility does not receive a building permit within thirty-six (36) months of approval of the Supplemental Use Permit, the Permit shall be terminated.
14. If the solar facility is declared out of compliance with any local, state, or federal codes, or any of the Special Use Permit conditions by the zoning administrator or the building official, the facility must be brought into compliance within fourteen (14) days or the Special Use Permit shall be terminated through Board of Supervisor approval, and the Solar Facilities shall be decommissioned."

Ms. Cobb stated that the Board had three options tonight as follows:

- a. Recommend approval of the application with written reasons for its decision.
- b. Recommend denial the application with written reasons for its decision.
- c. Defer the application for further discussion and consideration.

Mrs. Parson stated anyone who wished to speak should come forward and state their name and address for the record. She stated that Mr. Gary Cifers, Assistant County Administrator, had one letter to read before anyone came forward to speak.

Mr. Cifers then read the letter into record as incorporated herein by reference.

Mr. Dan Hendricks from Clearway Energy addressed the Board, discussed the Fountain Creek Solar project, and introduced Clearway Energy project team. He then asked Mr. Dave Stoner with Clearway Energy to come forward.

Mr. Stoner addressed the Board and gave background information regarding Clearway Energy. He also gave a brief overview via a power point presentation of the project as previously described during Ms. Cobb's presentation. He stated that Clearway would like to start development of the project next year (2021) with a twelve-month construction period in 2022. He stated that during construction, the project would generate about 175 jobs, a high economic impact to the County, \$100 million capital investment to Greenville County, benefit directly by property tax with the first year being about \$115 thousand annually that would decline over the life of the project. He stated there would be some impact with the composite index that would also decline over time. He also stated that there would be some direct and indirect economic affects to the County by the \$100 million construction project. He stated that the estimation of the direct and indirect affect to the County was about \$350,000. Mr. Stoner stated that Clearway Energy had received over 56 letters of support on the project from landowners, organizations, the Community Youth Center and Dominion Energy. He then requested that action be deferred regarding the project until the next meeting in order to give the Board time to consider the last minute comments that came in from citizens today and over the weekend.

Mr. Ernest Greene with Dominion Energy addressed the Board stating that Dominion supported the project and would recommend that the Board vote yes for the project. He stated that he had submitted a letter to the Board sometime in June asking for the Board's support and approval of the project. He also stated that Dominion had been given a mandate by the Governor to reduce its carbon footprint. Mr. Greene stated that they were shutting down their coal fire plants and that the natural gas process had also been shut down. He stated that Dominion was now in the process of trying to figure out how to supply electricity to customers. He further stated that solar was how they planned to meet the reducing of their carbon footprint and still be able to supply electricity to its customers. He also stated that Dominion just submitted a letter to the local government asking if it had any property that might fit into the solar process and have the transmission lines close to property that would allow them to put any electricity generated on the transmission line. Mr. Greene stated that after dealing with Clearway and Greenville County, was how they came up with this project, where it would be located and what Dominion was going to do. He stated that he had been raving about Greenville County and they had been able to work diligently together. Mr. Greene then requested that the Board of Supervisors vote yes towards this project and proposal. He stated that Dominion stood behind the Fountain Creek Project.

Mrs. Sheila Ferguson of 1570 Brink Road, Emporia, VA, addressed the Board and thanked the Board for the opportunity to speak. She stated that over the past two years, she had voiced her opinion several times regarding the Fountain Creek Project. She also stated that without change, there would be no progress. She further stated that she was in favor of solar power available in this County because of the possibilities it could bring to everyone. Mrs. Ferguson then stated that limited educational opportunities, not enough shopping areas, no

recreational opportunities and lack of quality homes were issues that proved to be a detriment to attracting new comers from choosing to live here. She stated that in her opinion, the income generated from solar in Greenville County would help change all of that. She also stated that with the solar project, it could help immensely with the shortfall in funding for the schools. Mrs. Ferguson stated that she urged the County leaders to focus on potential opportunities and vote in favor of solar power for Greenville County.

Mrs. Belle Blake Patterson, 10305 Oakdale Lane, Chesterfield, VA, addressed the Board stating that as a Greenville County landowner, she was joining the County residents, other landowners, other interested parties and Dominion in supporting this solar project. She stated that the benefits to the County were economical, provided carbon free electrical power and did not disrupt the rural nature of the County. She stated that the project allowed effective, environmentally and friendly use of the wishes of the landowners and the community. Mrs. Patterson thanked the Board for the approval of the special use application and allowing the project to move forward towards completion.

Mr. Wilson Clary addressed the Board stating that he was in support of the project. He stated in the beginning, the Planning Commission approved the project by a six to one majority vote and a final vote came in at an eight to one. He stated that what used to work years ago, did not work anymore. He also stated that property owners needed different ways to diversify themselves in a good way. Mr. Clary stated that this project was a good way for property owners to do just that. He stated that property under rights for economic freedom was founded under individual property rights and it did not seem correct that the Government could take those rights away from that individual property owner provided it did not provide economic hardship for somebody near. He also stated that the County used solar circulators for the reservoir. He then requested that the Board consider approval for the project.

Mrs. Amy Lifsey, 113 Astro Corner Road, Roanoke Rapids, NC, addressed the Board thanking them for allowing her to speak. She stated that Dominion Energy had given the Board excellent information regarding the solar project. She also gave background information regarding the family farm and the different crops grown on the farm. She stated that her family felt they needed to diversify the use of the land. She then stated that solar would be the best use of the farmland and she was requesting the Board of Supervisors support the project.

Mr. Benny Ligon, 3175 Pine Log Road, addressed the Board stating that the guidelines created and adopted by the Board and the Planning Commission were put in place to help control the size, density and location of the large, industrial utility scale projects. He also stated that it served as a mechanism to protect adjoining landowners and rural residential neighborhoods. He

further stated that the project did not meet the majority of the core guidelines that were created. Mr. Ligon stated that one of the biggest problems with the project was that it would be located within 600' of the area approved for the Meherrin Solar Facility. He stated that if the guidelines were not allowed to be implemented, the precedent set would establish an awful mindset for every single applicant that followed Clearway. He further stated that 91 residents of the Brink area signed letters in opposition of the project. Mr. Ligon stated that the letters would speak for themselves.

Mr. Lin Pope, Director of Planning, stated that in addition to the 91 signatures provided this weekend, Staff received one letter through email by Delacy Stith on yesterday and it was provided to each Board member today. He then asked if the Board would like the letter read into record. Mr. Gary Cifers read the letter into record as incorporated herein by reference.

Mr. Andy Brownstein of Richmond, VA, an Attorney/Partner of the Law Firm of GreeneHurlocker in Richmond, was representing Clearway Energy regarding the solar project. He stated that his purpose this afternoon was to briefly speak in response to the recent letter that was just read. He also stated that Clearway was aware of the issue regarding the potential dispute over the boundary line of the property. He further stated that the dispute that Mr. Stith had engaged in with the adjoining landowners had gone on for way over a decade. Mr. Brownstein stated that in numerous situations, the adjoining landowner had attempted to obtain additional information regarding the dispute and had not received anything additional that would allow him to determine whether that dispute was legitimate or not. He stated that the public records were investigated and nothing was in the public records that indicated there were any boundary disputes that were germane at this time. He further stated that his organization would continue to look at the issue accordingly well after the decision or resolution had been made. Mr. Brownstein stated that if for some reason there were some problems between the boundaries, that would be a matter between the landowners and Clearway's position would not be germane to the decision itself regarding the special use permit. He also stated that if for some reason the boundary was incorrect and impacted the project in a material fashion, Clearway would certainly come back to the Planning Commission and the Board with whatever changes were necessary in order to make the project appropriate. He stated that at this point the position of Clearway and the group was that the particular dispute whether existed or not was not germane to the decision itself of approving or not approving the special use permit.

In Re: Return to Regular Session

Chairman Astrop recommended the Board return to Regular Session.

Supervisor Conwell moved, seconded by Supervisor Brown, to Return to Regular Session. A roll call vote was taken as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop, aye.

In Re: SP-5-20 – Fountain Creek Solar Project

Supervisor Conwell stated that given the fact that Mr. Stoner stated that the information was just received yesterday, he felt that the Board needed time to process the information. He stated that he would like to grant Mr. Stoner's request and defer action regarding the project.

Supervisor Conwell moved, seconded by Supervisor Brown, to defer SP-5-20. A roll call vote was taken as follows: Supervisor Brown, aye; Supervisor Cain, nay; Supervisor Conwell, aye and Chairman Astrop, aye.

In Re: Proclamation – Eagle Scout Nikolas Keith Bryant, Troop 232, Purdy Virginia

Mrs. Arleatha Cain introduced Mr. Nikolas Bryant and read the following Proclamation into record.

**PROCLAMATION
EAGLE SCOUT NIKOLAS KEITH BRYANT
TROOP 232, PURDY, VIRGINIA**

WHEREAS, Nikolas Keith Bryant is being honored for his outstanding accomplishments of earning the rank of Eagle Scout, and not only meeting qualifications, but superseding beyond. Nikolas earned 15 badges over his expected requirement while earning his bronze, silver, and gold palms at the same time; and

WHEREAS, Nikolas's journey all began when he joined the cub scout with Cub Scout Weblo at the age of nine, earning the Arrow of Light Award and afterward moved on to Boy Scout Troop 232 in Purdy, Virginia; and

WHEREAS, Nikolas has accomplished numerous achievements to include the earning of badges in leather work, plumbing, dentistry, robotics, electricity, genealogy, environmental science, first aid, and many other areas; and

WHEREAS, Nikolas, along with the collaborative effort of his scouts designed a project which would add a sign and flag pole in his church cemetery at Independence United Methodist Church; and

WHEREAS, Nikolas will be a rising 11th grader, home –schooled through Liberty University Online Academy, a dual enrollment student, member of the Beta Club, and has always held good academic standing.

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Board of Supervisors extends to Nikolas Keith Bryant, our heartfelt congratulations for earning the rank of Eagle Scout.

In Re: Removal of Courthouse Monument

Mr. Robert Clarke, President of the Greenville County Historical Society, addressed the Board stating that due to a previous decision that was made to remove the Confederate Statue from the Courthouse, the Greenville Historic Society was requesting that the said statue be relocated to the Emporia Cemetery. He stated that the cemetery was the grounds where fallen soldiers rested. He then requested 45 days to have the statue removed and grounds prepared.

Supervisor Cain stated that his only concern was that the statue not be in sight of any Greenville County citizen.

Mr. Clarke stated that it was about 100 yards from Brunswick Avenue. He stated that if a citizen looked hard, the citizen would be able to see the statue but would not be able to identify it because it was far back from the streets.

Supervisor Cain asked if the statue could be placed back further than 100 yards. Mr. Clarke stated that it was the only appropriate place to put the statue due to some unmarked gravesites in the cemetery as well.

Mr. Slayton stated that he had provided a Resolution that the Board could adopt as it saw fit. He stated that the Board may want to add the verbage regarding the 45 day request by Mr. Clarke.

**RESOLUTION #21-40
MONUMENT ON COURTHOUSE SQUARE**

WHEREAS, on August 3, 2020, the Greenville County Board of Supervisors ("Board") conducted, pursuant to notice thereof and in compliance with Virginia Code Section 15.2-1812(B), a public hearing concerning the possible removal, relocation, contextualization or covering of the monument located on Courthouse Square;

WHEREAS, after the public hearing the Board voted to remove and relocate the monument;

WHEREAS, Virginia Code Section 15.2-1812(B) provides that following the Board's determination, any of four entities have the right to request possession of the monument; and

WHEREAS, the Greenville County Historical Society ("Historical Society"), one of the entities designated, has requested possession of the monument;

IT IS, ACCORDINGLY, HEREBY RESOLVED by the Board as follows:

1. That the Historical Society will be given possession of the monument now located on Courthouse square.

2. That the County will secure cost estimates for the removal and relocation of the monument, and the base on which the monument stands.
3. That the County will accept the low bid, from a responsible and responsive bidder, for such removal and relocation, and will instruct such bidder to remove and relocate the monument and base to a location designated by the Historical Society.
4. That providing the Historical Society possession of the monument and base is conditioned on its being relocated at a site which is no more than five miles from its present location on Courthouse Square.
5. That in granting the request of the Historical Society for possession of the monument, the Board is not certifying its ownership of the monument and base, but instead, awarding possession thereof contingent on the possibility of a claim of ownership therein being asserted by some individual or entity.

Supervisor Conwell moved, seconded by Chairman Astrop, to approve Resolution #21-40. A roll call vote was taken as follows: Supervisor Brown, abstain; Supervisor Cain, nay; Supervisor Conwell, aye and Chairman Astrop, aye.

In Re: Road Matters – Mr. Jerry Kee with VDOT

Mr. Kee addressed the Board and gave the following updates:

- Repairs on curb & gutter on Main Street in Jarratt to begin the next couple of weeks.
- Mowing was taking place in numerous locations to try to catch up due to the rain and storm events.
- VDOT was mowing sight distance issues on primary routes.
- Contract mower would be in the week of the 21st to handle all of the primary routes.
- Low Ground Road ditching issues had been taken care of last week.
- Ruritan Drive at Ms. Jones residence – ditch cleaned a couple of weeks ago.

Supervisor Conwell asked if the contract mower also picked up trash. Mr. Kee stated yes. He also stated that there was huge problem with littering in Jarratt. Mr. Kee stated that litter pick up was included in the contract.

Supervisor Cain stated that the last time he and Mr. Kee spoke, he was told that the equipment was broke down. Mr. Kee stated that the roadway ditch was finished last week. He stated that the only thing that needed to be done now was the outfall ditch that the County was working on.

Supervisor Cain asked about Ruritan Road. Mr. Kee stated that that the piping was cleaned and Staff had done a little ditching at the end and with the last rain storm, he returned to

look at it and it was functioning fine. He also stated that underground utilities were on the schedule.

Supervisor Brown asked when the project on Independence Church Road would begin. Mr. Kee stated about two years from now. Mr. Lin Pope stated that the schedule was included in the Staff meeting minutes that went out to the Board and he would email the Board the schedule.

Chairman Astrop asked about the Jarratt area being surrounded in water. Mr. Kee stated that they were addressing the issue separately but had to talk to the railroad about cleaning out a culvert that went to the railroad. He stated the work would be done through VDOT and not a contractor.

Supervisor Conwell stated that some work was done at 590 Wyatts Mill Road and some of the property flooded. Mr. Kee stated that he had talked with Mr. Fields today and he was going to clean the whole ditch but VDOT may have to do some outfall work and gain a right of entry from the landowner to go in because that was where the biggest issue existed.

In Re: Citizens Comments

Mrs. Parson asked if anyone was present who wished to address the Board of Supervisors to please come forward and state their name and address.

Mr. Corey Morefield, 300 Harding Street, Emporia, VA, addressed the Board stating as an employee of Greensville County, he respectfully requested that the Board strongly consider ending the Moratorium on Employee Merit Increases. He stated that he recognized that the Board was tasked with protecting the County's best interest, but the employees were the backbone of Greensville County. He also stated that the employees took the Board decisions and actions and put them into motion. He further stated that merit increases were not a waste of money but a way of investing in the employees to stay employed, become more experienced and help grow Greensville County together. Mr. Morefield stated that he was not personally affected by the current Moratorium but spoke out of concern for his co-workers. He stated that the lower paid positions, single parents and those that took care of elderly parents, bus drivers, custodians, receptionists, secretaries and many more work hard to earn their merit increase and need their merit as soon as they could get it. He then stated that he request that the Board consider changing the end date on the Moratorium that was currently in place and asked that the employees present tonight supporting the end of the Moratorium to please stand.

Chairman Astrop asked how often the merit increases had been given. Mr. Morefield stated annually.

Mrs. Kathy Howerton of 502 Allen Town Road, Emporia, VA, addressed the Board stating that she also was an employee of Greensville County. She stated that she also came before the Board to request that the Board rescind Resolution #21-28 that was approved at the

last meeting. She also stated that the resolution was added to the agenda after the agenda had been distributed. She stated that she believed it was done non-transparent and not open to give the employees a chance to come to speak prior to the decision being made. Mrs. Howerton stated that as Mr. Morefield stated, a lot of the employees depend on the merit increases. She stated that it was not a given increase but an earned increase at 2.5%, not 5% as other departments had been given. She then stated that she request that the resolution be resended and that the Board call a meeting to meet personally with the employees that were affected and talked with them regarding their financial situations.

Mrs. Debbie Drummond, 3235 Lowground Road, addressed the Board requesting an immediate review of the August 24, 2020 vote of 3-1 on Resolution #21-28 imposing a freeze on County employees annual merit increases. She stated that the resolution noted that the reason for freezing the annual merit increases were due to the Covid-19 crisis that imposed a hardship on Greenville County and County tax revenues may be less than the previous years. She also stated Greenville County receive money from the Federal Government to assist during the Covid-19 crisis that prevented the County from falling into a hardship. Mrs. Drummond further stated that at a previous Board meeting, the Treasurer, Pam Lifsey, stated that tax revenues were up .4% over the 2019 collection rate. She stated that the Board adopted, on June 25, 2020, the Greenville County fiscal year budget of 2020-2021 that included funding for employees merit increases. She also asked what had changed since that time that put Greenville County in such a hardship as the resolution stated that merit increases needed to be frozen. She further stated that a member of the County Board had an interest with the Sheriff's Office and approved an increase for that department which she agreed they highly deserved. Mrs. Drummond stated that the Board members also approved an increase for the Clerk's Office but for the employees of Greenville County, a decision was made to freeze the employees merit increases. She stated that the employees were the backbone that kept the County operating on a daily basis and had worked extremely hard during the pandemic to try and keep operating as fully as possible. She also stated that employees had worked together as one unit making sure that meetings, such as this Board meeting, would take place by setting up the meeting room, screening people, temperature check, enforcing social distancing, face masks and sanitizing this building. Mrs. Drummond further stated that the only appreciation she received was from her County Administrator, Assistant County Administrator, County employees and the community. She stated that the appreciation she received from the Board was by imposing a freeze on her annual merit increases. She also stated that the Board reasons did not justify the basis of the resolution to freeze the merit increases and she was requesting fairness and equality. She stated that her voice may not make a difference but her silence did not support their decision.

Mrs. Kim Swenson, 399 Whitehorn Road, Emporia, VA, addressed the Board stating that she had been an employee of the County of Greenville for over sixteen years and was before the Board requesting that it rescind Resolution #21-28 suspending merit increase for County employees. She stated that the resolution noted that Covid-19 imposed a hardship on the County of Greenville; however, the County of Greenville had received over \$1.9 million from the

Federal Government since the crisis. She also stated that the County's tax collection rate had been reported higher than the previous years. She further stated that annual merit increases were not guaranteed raises but only earned if an employee received a favorable performance evaluation. Mrs. Swenson stated that the employees of Greensville County had continued to work during the pandemic to ensure that the County ran smoothly and effectively. She stated that she was aware that the Sheriff's Office and Clerk's Office received a 5% raise effective July 1, 2020. She also stated that she was aware that two County employees evaluations were reviewed during the July Board meeting and received their 2.5% merit increase. She further stated that suspending the merit increases not only financially affected the employees now, but also affected the employees retirement as well as the social security. Mrs. Swenson stated that if merit increases were to be retroactively reinstated in January, it would cause employees to be in a higher tax bracket. She stated that funding for merit increases were included in the budget that was adopted in June. She also stated that she did not understand what had changed between the budget being adopted in the latter part of June and merit increases being suspended as of August 3, 2020. Mrs. Swenson stated that she humbly ask that the Board resend Resolution #21-28 and reinstate annual merit increases based on performance evaluations for all County employees at this time.

Ms. Margaret Eason, 227 Zion Boulevard, Emporia, VA, addressed the Board stating that she had worked for the County for over 20 years. She requested that the Board rescind Resolution #21-28 because everyone worked together to keep everyone safe and keep the buildings clean. She then reiterated that the Board rescind its decision.

Mr. Terry Miles, 224-A Grigg Avenue, Jarratt, VA, addressed the Board stating that during the Covid-19 crisis, assistance had been given to the County, as well as, much attention given to first responders. He stated that the US Housing and the City had scheduled to resume debate on paying bills for assisting unemployed and displaced workers which was essentially public assistance. He also stated the employees were being denied compensation, by public assistance compensation, which was monies earned from worker's performance. Mr. Miles further stated that it was taxation without representation. He requested that the Board reconsider its decision in regards to freezing the annual merit increases.

In Re: Infectious Disease Preparedness and Response Plan

Mrs. Natalie Slate, Director of Economic Development, addressed the Board stating that the Infectious Disease Preparedness and Response Plan was required by the Code of Virginia. She stated that plan was guidance and policies to keep Greensville County and the Greensville County Water and Sewer Authority in compliance with the Virginia Department of Labor and Industry Standards related to Covid-19. She also stated that the plan addressed job risks and exposure classification as determined by job duties, basic infectious disease prevention control

measures, identification and isolation of sick and/or exposed employees which also included the return to work requirements and procedures for minimizing exposure from outside the work place, including screening all visitor, contractors and subcontractors that came in the facility. Mrs. Slate stated that the plan also addressed training on the hazards and characteristics of Covid-19 and the procedures to minimize the spread. She stated that the training was a requirement for all Staff and, the Board was welcome to take part in the training as well that would happen twice over the next week. She then stated that Staff was requesting approval of the plan to take effect September 25, 2020 as required by the Code of Virginia.

Supervisor Conwell moved, seconded by Supervisor Brown, to approve the Infectious Disease and Response Plan. A roll call vote was taken as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop, aye.

In Re: Breez-In Performance Agreement

Mrs. Slate stated that the Economic Development Staff had been working with a new client that intended to invest and create jobs in Greenville County. She stated to assist in their efforts, Staff had negotiated a Performance Agreement that set out the company's commitment as well as Greenville County's incentives for that client. She also stated that the agreement stated that the new client would invest \$1 million in the new facility and it was anticipated that they would create the equivalence of 25 full-time jobs. Mrs. Slate stated that the agreement noted the County's incentives that included the permit fee waivers and real estate tax grant. She stated that the client had accepted the agreement and Staff was requesting approval of the Performance Agreement. She then stated that no money would leave the County prior to the investment made by the client.

Supervisor Conwell moved, seconded by Mr. Brown, to approve the Performance Agreement for Breez-In. A roll call vote was taken as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop, aye.

In Re: Resolution #21-37 – Abandonment of State Route 661 (Three Creek Drive)

Mr. Lin Pope, Director of Planning, addressed the Board stating that on April 27, 2020, the County received a request from CIMC to abandon Route 661, Three Creek Drive that began at Highway 301 and ended at the cul-de-sac. He stated that at the County Board of Supervisors meeting on July 6, 2020, they authorized the Staff to begin with the abandonment process. He also stated that Staff published the Notice of Intent to hold a Public Hearing in the local newspaper as required by VDOT. Mr. Pope stated that during the 30-day comment period, Staff was not contacted by anyone requesting a Public Hearing. He stated that VDOT forwarded Staff the following Resolution as well as Form AM4.3 that must be approved and executed in order to complete the abandonment of Three Creek Drive.

**§33.2-909 – SECONDARY ROUTE ABANDONMENT
WITH NO REPLACEMENT ROAD FINAL RESOLUTION
THREE CREEK DRIVE, RTE. 661
RESOLUTION # 21-37**

WHEREAS, a public notice was posted as prescribed under §33.2-909, *Code of Virginia*, announcing this Board's intention to abandon the segment of road described below from the Secondary System of State Highways, and

WHEREAS, no petition for a public hearing was filed, and

WHEREAS, after considering all evidence available, the Board is satisfied that no public necessity exists for the continuance of the segment of Secondary Route 661 from 0.02 miles South of Rt. 301 to Route 301, a distance of 0.02 miles, and

WHEREAS, the Commissioner of the Virginia Department of Transportation was provided the prescribed notice of this Board's intent to abandon the subject segment of road, and

WHEREAS, the segment of Route 661, identified on the attached Form AM 4.3, is no longer needed as part of the Secondary System of State Highways.

NOW, THEREFORE, BE IT RESOLVED, this Board abandons the above described segment of road and removes it from the Secondary System of State Highways, pursuant to §33.2-909, *Code of Virginia*.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer of the Virginia Department of Transportation.

Supervisor Conwell moved, seconded by Supervisor Brown, to approve Resolution #21-37 and authorization that Staff execute the document. A roll call vote was taken as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop, aye.

In Re: Agreement with Benchmark Community Bank

Mrs. Parson stated that the purpose of the form provided by Benchmark Community Bank was to update the current credit card account held by County so that the limit could be temporarily increased to accommodate purchases being made by the County Staff with the CARES funding. She stated that the credit limit would be reduce again at the end of the CARES funding cycle. Mrs. Parson stated that Staff was requesting approving of the increase.

Supervisor Cain asked what was the limit at this time. Mrs. Parson stated that the limit was at \$25 thousand and Staff was requesting that the limit be increased to \$50,000. She stated

that the CARES funding would expire December 31 and if the funding was not spent by that time, the County would have to reimburse the Government the remaining funds.

Supervisor Conwell moved, seconded by Supervisor Brown, to approve the Agreement with Benchmark Community Bank. A roll call vote was taken as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop, aye.

In Re: Boards and Commissions Appointments

1. Planning Commission – an Election District Appointment for a term of four years.

Chairman Astrop opened the floor for nominations of an individual to serve on the Planning Commission in Election District Four.

Supervisor Conwell moved, seconded by Supervisor Brown, to reappoint Ms. Kim Wiley for a term of four years. A roll call vote was taken as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop, aye.

2. Industrial Development Authority – an At-Large Appointment for a term of four years.

Chairman Astrop opened the floor for nominations of an individual to serve on the Industrial Development Authority.

Supervisor Cain nominated Dr. Theopolis Gilliam, seconded by Supervisor Brown. Supervisor Conwell nominated the reappointment of Mrs. Robin Whitman.

A roll call vote was taken as follows for the re-appointment of Mrs. Robin Whitman. Supervisor Brown, nay; Supervisor Cain, nay; Supervisor Conwell, aye and Chairman Astrop, abstained.

A roll call vote was taken as follows for the appointment of Dr. Theopolis Gilliam. Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, nay and Chairman Astrop, abstained.

In Re: COVID-19 Update

Mr Reggie Owens, Program Coordinator, addressed the Board stating that according to the statistics provided by the Crater Health District on September 4, 2020, Greensville County's confirmed cases of COVID-19 was 711 with 13 deaths. The City of Emporia total cases was 239, and 19 deaths. He stated that Staff reminded everyone that these numbers were positive cases that had occurred or were present in the community today. He also stated that the County's

numbers also included the numbers from the Greenville Department of Corrections and the long-term care facilities located in the City of Emporia.

He also stated that Staff conducted another PPE Giveaway on Thursday August 27th from 6:00 PM until 7:30PM. Over 300 PPE kits were given to residents as they came through the drive thru PPE Giveaway site behind the Golden Leaf Commons. He stated that the PPE being provided at the sites was funded by the Governors Health Equity Task Force and the funding were provided through the CARES Act. Mr. Owens stated that over 1500 kits including mask, hand sanitizer, and educational material had been distributed to residents of the County through the giveaway programs. He stated that Staff had plans for additional giveaway events, and residents should check the Web page often for updates on dates, locations, and times of the events.

Mr. Owens stated that the next scheduled testing would be Thursday, September 10, 2020, from 6PM until 7:30PM. He stated the event could close sooner, provided all pre-registered persons had been through the event. Staff was conducting the testing event in partnership with the Crater Health District and the City of Emporia. He also stated that a flyer with details was posted on the Greenville County's Web Page, the Greenville County Sheriff's Office Facebook page, and the City of Emporia Facebook page. Testing was limited to the first 60 callers.

He further stated that Staff reminded the public to do their part to help slow the spread. According to information provided by the CHD and CDC residents should stay home as much as possible, stay home if they feel sick or have any COVID19 symptoms, wash their hands with warm soapy water or use a hand sanitizer if washing hands were not an option, avoid touching their face or eyes, clean and disinfect common surfaces frequently, practice social distancing (6 feet apart) and wear a mask in public or when social distancing is not practical.

In Re: Miscellaneous Matters

Mrs. Parson stated that Staff had prepared the Staff Work Programs and Staff Meeting Minutes for the Board's Review. She then asked if there were any questions. There were none.

In Re: Adjournment

With there being no further business to discuss, Supervisor Conwell moved, seconded by Supervisor Brown, to adjourn the meeting. A roll call vote was taken as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop, aye.

Belinda D. Astrop, Chairman

Brenda N. Parson, Clerk

At the Regular Meeting, held on Monday, September 21, 2020, with Closed Session beginning at 5:00 P.M., and Regular Session beginning at 6:00 P.M. via Live Stream due to the COVID-19 Pandemic, at the Golden Leaf Commons, 1300 Greensville County Circle, Emporia, Virginia.

Present: Belinda D. Astrop, Chairman
James R. Brown, Vice-Chairman
William B. Cain
Tony M. Conwell

Chairman Astrop called the meeting to order.

In Re: Closed Session

Mrs. Brenda Parson, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 5) Business and/or Industry and 7) Legal Matters.

Supervisor Conwell moved, seconded by Supervisor Brown, to go into Closed Session, as recommended by Staff. A roll call vote was taken as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop, aye.

In Re: Regular Session

Mrs. Parson stated that Staff recommended the Board of Supervisors return to Regular Session.

Supervisor Conwell moved, seconded by Supervisor Brown, to go into Regular Session. A roll call vote was taken as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop, aye.

In Re: Certification of Closed Meeting – Resolution #21-41

Supervisor Conwell moved, seconded by Supervisor Brown, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop, aye.

**RESOLUTION #21-41
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Greenville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Board of Supervisors.

In Re: Pledge of Allegiance and Invocation

Mrs. Astrop led the Pledge of Allegiance and Minister Jerry Powell gave the Invocation.

In Re: Approval of Agenda

Mrs. Parson stated that Staff recommended approval of the Agenda with no added items.

Supervisor Conwell moved, seconded by Supervisor Brown, to approve the agenda as submitted. A roll call vote was taken as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop, aye.

In Re: Consent Agenda

Mrs. Parson stated that Staff recommended approval of the Consent Agenda consisting of the following:

Minutes from the meeting of September 8, 2020.

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #20, in the amount of \$137.98, which is incorporated herein by reference.

In Re: Warrants:

Approval of Accounts Payable for September 21, 2020, in the amount of, \$1,227,388.77.

Supervisor Conwell moved, seconded by Supervisor Brown, to approve the Consent Agenda with the exception of the inclusion of the minutes. A roll call vote was taken as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop, aye.

In Re: Public Hearing

Mrs. Parson stated Staff recommended the Board go into Public Hearing to solicit public comments regarding Zoning Matters – ZMA-2-20 and ZTA-1-20, Jerry Powell Ministries

Supervisor Conwell moved, seconded by Supervisor Brown, to go into Public Hearing. A roll call vote was taken as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop, aye.

In Re: ZMA-2-20 – Jerry Powell Ministries

Mr. Lin Pope, Director of Planning, addressed the Board stating that the applicant was requesting the property located 735' from City limits of Emporia along Skippers Road in Election District One be rezoned to R2-B, residential. He also stated that the applicant requested to utilize the vacant industrial building to establish an Adult Outreach Center that would temporarily house individuals who had been incarcerated in order to provide them with re-entry into society. He also stated that the area immediately surrounding the request consisted of properties zoned M-1; Industrial, B-2; Business and R2-B; Multi-Family Residential consisting of Apartments, welding shop and an automotive garage. Mr. Pope further stated that the Planning Commission recommended approval with three conditions and Staff was of the opinion that it would be appropriate to downzone the property from B-2, General Business to R1-B, Residential.

In Re: ZTA-1-2020 – Jerry Powell Ministries

Mr. Pope stated that the ZTA-1-20 was to amend Table 4.1 of the Zoning Ordinance to allow the establishment of an Adult Outreach Center only with the issuance of Special Use Permit approved by the Board of Supervisors in an R2-B Multi-Family Residential District. He stated that the Planning Commission recommended approval of adding a definition to the Zoning

Text Amendment, as well as, Staff proposed to add the following definition to Chapter 23 of the Greenville County Zoning Ordinance as follows:

Add: Definitions

Adult Outreach Center: a business that is either publically owned or privately owned that provides services and programs to adults, which may include but not limited to; literacy training, comprehensive alcohol or substance abuse treatment, re-entry programs, temporary housing, education and life skill training, programs for mentally or physically impaired individuals, etc.

Mr. Pope stated that Staff had only received one letter from an adjacent landowner, Mr. Russ Gordon, who was concerned about the safety of his daughter and granddaughter.

Mrs. Parson asked if anyone was present to speak in favor of or in opposition of ZMA-2-20 or ZTA-1-20.

Mr. Russ Gordon, adjacent landowner, addressed the Board stating that his daughter and granddaughter lived in a house nearby the proposed Outreach Center. He stated that his concerns were that he had not heard about any proposed fence being installed around the Center and that the Outreach Center would be too close to where his 16-year old granddaughter and daughter stayed. He stated that his granddaughter was home alone a lot due to the mother working. Mr. Gordon stated that he did not approve of ZMA-1-20 and ZTA-2-20.

Ms. Kelly Epps, adjacent landowner and daughter of Mr. Russ Gordon, addressed the Board stating that the house on Skippers Road was where she wanted to raise her daughter. She stated that even though she applauded the idea presented by Mr. Powell, she did not feel comfortable with the Center beside her home and within steps of her daughter bedroom window. She also stated that they would not know who was coming or going nor have any background information on the people staying at the Center. Ms. Epps reiterated that she did not approve of the project.

Mr. Jerry Powell, Minister, addressed the Board and gave a brief history of his background. He stated that it had been a dream of his for 18 years to establish an Adult Outreach Center. He also stated that the Center would provide temporary transitional housing, food, education, clothing, shelter, etc. for adults transitioning from incarceration and others in the community. Mr. Powell stated that he had provided citizens with food and shelter in his own home when they had no other place to go.

Chairman Astrop asked if security would be provided.

Mr. Powell stated that he contacted some security firms but did not want to make a decision or go into detail until he knew the zoning cases would be approved.

Mrs. Virginia Powell, wife, addressed the Board stating that the Greenville Department of Corrections would be screening each offender before making a recommendation of participation at the Outreach Center. She stated that the offenders recommended would not be sex offenders.

In Re: Return to Regular Session

Mrs. Parson stated that Staff recommended the Board return to Regular Session. A roll call vote was taken as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop, aye.

In Re: ZMA – 2-20 – Jerry Powell Ministries

Supervisor Cain moved, seconded by Supervisor Brown, to approve ZMA-2-20 with the three conditions. A roll call vote was taken as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop, abstain.

In Re: ZTA-1-20 – Jerry Powell Ministries

Supervisor Cain moved, seconded by Supervisor Brown, to approve ZTA-1-20 with the added definition. A roll call vote was taken as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop, abstain.

In Re: Citizens Comments

Mrs. Katherine Howerton, 502 Allen Town Road, addressed the Board of Supervisors stating that she was before the Board on behalf of the County employees that attended the last Board meeting. She stated that during the last meeting, Greenville County Administrative departmental employees came before the Board seeking answers to their questions regarding the Moratorium on merit increases and requested a meeting with the Board. She also stated that as of tonight, Staff had not received a response and respectfully requested that the Board respond to those employees' questions and schedule a meeting with those employees who had been affected by the Moratorium.

In Re: Recommendation to Award Contract for General Engineering Services

Mr. Pope addressed the Board stating the County was looking to enter into a contract with two engineering firms to provide general engineering services. He stated that the Water and Sewer Authority was seeking to do the same. He stated that on July 19, 2020, the County Staff issued a Request for Proposals for general engineering services. He stated that on August 11, 2020, two proposals were received from Hurt & Profit, B& B Consultants, Timmons Group and C9 Consulting. He further stated that the interview committee that consisted of Glen Gibson, Gary Mitchell, Gary Cifers and himself interviewed all four engineering firms on August 26, 2020. Mr. Pope stated that the committee met again on September 9, 2020 to review and discuss the interviews. He stated that as a result of the RFP process and interviews, Staff recommended entering into contracts with Timmons Group and B&B Consultants for three years for general engineering services. He then stated that Staff recommended approval of the following resolution and that the County Administrator be authorized to sign the contracts after review by the County Attorney.

RESOLUTION #21-42
PROCUREMENT OF GENERAL ENGINEERING SERVICES FOR GREENSVILLE
COUNTY

WHEREAS, on July 19, 2020 staff issued a RFP for the procurement of two engineering firms to provide general engineering services for the County and the Water and Sewer Authority;

WHEREAS, the existing contracts for engineering services expires on September 20, 2020;

WHEREAS, on August 11, 2020, Timmons Group, Hurt and Profit, C9 Consultants and B & B Consultants submitted a proposal for general engineering services;

WHEREAS, after reviewing and evaluating all proposals submitted in response to the RFP, Greenville County Staff has determined that the contracts should be awarded to Timmons Group and B & B Consultants;

IT IS HEREBY RESOLVED by the Greenville County Board of Supervisors as follows:

1. The Board hereby awards contracts to Timmons Group and B & B Consultants for general engineering services for the next three years;
2. Adoption of this Resolution constitutes publication of the Board's award of said contracts.

3. The Board authorizes the preparation of a notice of its award to Timmons Group and B & B Consultants, and further directs that the notice be emailed and sent via first class U.S. Mail to all unsuccessful companies which submitted a proposal in response to the RFP.
4. That the County Administrator is hereby authorized to execute the contracts after their approval by the County Attorney.

Supervisor Conwell moved, seconded by Supervisor Brown, to approve Resolution #21-42. A roll call vote was taken as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop, aye.

In Re: Revisions to the Golden Leaf Commons Facility Use Policy to include Covid-19 Addendum

Mr. Gary Cifers, Assistant County Administrator, addressed the Board of Supervisors stating that the revisions to the Golden Leaf Commons Facility Use Policy included updates and a Covid-19 Addendum as well as the addition of a Certificate of Insurance Policy. He stated that at the direction of VACorp, they were strongly recommending that the County require renters to purchase event liability insurance at a cost of \$100 that may slightly increase. He also stated that it provided a \$1 million in liability coverage for the renters as well as for the County in case of any liabilities or issues. Mr. Cifers then stated that Staff was requesting approval of the updated Golden Leaf Commons Facility Use Policy to include the purchase of the renters liability insurance through VACorp.

Chairman Astrop stated that she had a few questions and one change to the policy. She asked that the phrase on page one that read, "Once an interested renter contacts the Facility Manager, the requested date(s) Will Only Be Placed on the calendar After the following had been completed" be put in BOLD. Mr. Cifers stated yes. She also stated that she wanted clarification as to if the renter decided not to have the event within 60 days or less, would the renter's full payment be forfeited. She stated that she had no problem with keeping the 50% non-refundable rental fee but not keeping 100% of the rental fee paid in full if the renter was to cancel the event.

Supervisor Conwell moved, seconded by Supervisor Brown, to approve the Facility Use Policy with the changes and to approve the renter to purchase liability insurance through VACorp. A roll call vote was taken as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop, aye.

Mr. Cifers also reviewed and discussed the Covid-19 Addendum to the Golden Leaf Commons Facility Use Policy due to some members of the Board had requested that the Golden Leaf Commons re-open. He then reviewed the addendum, as incorporated herein by reference, according to the Governor's Executive Order #67 and any other orders that may come about in the future if the Board decided to reopen the Golden Leaf Commons during the pandemic. He stated that if the Board approved re-opening the Golden Leaf Commons, Staff recommended approval of the Addendum as outlined. He then asked that Mrs. Debbie Drummond, Facility

Manager, come forward to give an update on the number of renters scheduled for an event for the remainder of the year.

In Re: Consideration of Reopening the Golden Leaf Commons

Mrs. Debbie Drummond, Facility Manager, addressed the Board stating that the majority of the renters had transferred their event dates to 2021 or canceled the event. She stated that currently, there was one event that had not been rescheduled for 2021 or canceled.

A lot of discussion was held pertaining to how to effectively and efficiently stay in compliance with the Governor's Executive Order #67 if it was decided to reopen the Golden Leaf Commons.

Chairman Astrop suggested that the County take a little more time before reopening the facility and reach out to other venues who had already opened and held events on a regular basis to find out how they were adhering to the guidelines and keeping the citizens safe. There was a consensus among the Board to delay reopening of the Golden Leaf Commons.

In Re: Consideration of Reopening the Greenville County Government Building

Mrs. Parson stated that the County had been dealing with a number of renovations to the building to accommodate both the public and protect the safety of the employees. She stated that many of the renovations were in the process of being made to the entire building with major renovations to the lobby and the receptionist area. She then stated that at this time, it may be in the best interest of the County to wait for the completion of the projects before reopening the office for the safety of the employees, citizens, vendors, and contractors, etc., who wished to handle business with the various offices. Mrs. Parson stated that the completion date given by the contractors and the maintenance department was towards the middle or end of November for the work to be completed.

There was a consensus among the Board to wait until the modifications to the building was complete before reopening.

In Re: Boards and Commissions Appointment

Mrs. Parson stated that it was the Board's wishes to defer the appointment until the next meeting.

Supervisor Conwell moved, seconded by Supervisor Brown, to defer the appointment until the next meeting. A roll call vote was taken as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop, aye.

In Re: COVID-19 Update

Mr. Reggie Owens, Program Administrator, stated that according to statistics provided by Crater Health District (CHD) as of Friday, September 18, 2020, Greenville County had 760 positive COVID 19 cases reported including 13 deaths. He stated that the City of Emporia had 245 positive cases reported including 20 deaths. He also stated that the total positive cases in this area since the reporting began was 1005 positive cases and 33 deaths caused by COVID 19. Mr. Owens stated that the positive cases in the County included those positive at the Greenville Correctional Facility and the positive cases reported in the City of Emporia included long-term care facilities.

Mr. Owens also stated that Staff conducted a drive through test site in partnership with CHD and The City of Emporia at the VPI Extension Office with 12 residents tested. He stated that CHD was now planning to conduct three test sites in this area during the month of October and Staff was now working with CHD to confirm the dates. He also stated that the goal was to offer more testing frequently to better serve the community. He then stated that Staff would provide updates to when, where and location once it was confirmed on the County's Webpage and the City's Facebook page.

Mr. Owens stated that Staff conducted training for all employees to review the Infectious Disease (COVID 19) Preparedness and Response Plan. He stated that the plan was adopted by the Board at its last meeting and would take affect on Friday, September 25th. All employees were provided with a copy of the Infectious Disease Plan.

He also stated that Staff was working with the Department of Social Services (DSS) to establish a system to distribute PPE to people that received services from DSS. He stated that the plan would greatly assist Staff in placing PPE into the hands of residents that were financially disadvantaged and in need of PPE. Mr. Owens then stated that Staff also planned to solicit assistance from civic and faith based organizations to provide distribution to those in need should there be more PPE available.

In Re: Greenville County Public Schools (GCPS)

Chairman Astrop read a letter that the Board had received from the GCPS system. It was in reference to the assistance that the school system had received from the County of Greenville in providing CARES Act funding for the purchase of hotspots and other items to aid in the implementation of virtual learning.

In Re: Adjournment

With there being no further business to discuss, Supervisor Conwell moved, seconded by Supervisor Brown, to adjourn the meeting. A roll call vote was taken as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop, aye.

Belinda D. Astrop, Chairman

Brenda N. Parson, Clerk

COUNTY OF GREENSVILLE

Fund # 1

VOUCHER

JV# 21

ACCOUNT	AMOUNT	ACCOUNT	AMOUNT
31200 Law Enforcement 6010 Police Supplies	39.99	35600 Emergency Management 9901 Cares CRF Funds	39.99
TOTAL	39.99	TOTAL	39.99
EXPLANATION			
Transfer expense posted in error.			
Sarah Thompson 09/21/2020			
Prepared By	Date	Approved By	Date
Posted By		Date	

COUNTY OF GREENSVILLE

Fund # 1

VOUCHER

JV# 23

ACCOUNT	AMOUNT	ACCOUNT	AMOUNT
VOID CHECK # 95079	\$490.96	VOID CHECK # 95079	\$490.96
TOTAL	490.96	TOTAL	490.96
EXPLANATION			
Void check # 95079 because vendor never received.			
Sarah Thompson		09/22/2020	
Prepared By	Date	Approved By	Date
Posted By		Date	

RESOLUTION #₂₁₋₄₅

FY 21 BUDGET AMENDMENT

BE IT RESOLVED by the Greenville County Board of Supervisors that the following budget amendments be and hereby are made for the period of July 1, 2020 through June 30, 2021.

FUND # 001

REVENUE

FUND BALANCE \$75,000.00

4-001-81500 ECONOMIC DEVELOPMENT
3159 Natural Gas \$75,000.00

Belinda D. Astrop, Chairman
Greenville County Board of Supervisors

ATTEST:

Denise A. Banks, Clerk
Greenville County Board of Supervisors

Adopted this 5th day of October, 2020.

RESOLUTION # 21-46

FY 21 BUDGET AMENDMENT

BE IT RESOLVED by the Greenville County Board of Supervisors that the following budget amendments be and hereby are made for the period of July 1, 2020 through June 30, 2021.

FUND # 001

REVENUE

3-001-24040	OTHER CATEGORICAL AID	
0026	Cares Act-Covid-19-Registrar	\$51,793.00

4-001-13100	ELECTORAL BOARD-REGISTRAR	
9901	Cares-Covid-19	\$51,793.00

Belinda D. Astrop, Chairman
Greenville County Board of Supervisors

ATTEST:

Denise A. Banks, Clerk
Greenville County Board of Supervisors

Adopted this 5th day of October, 2020.

RESOLUTION # 21-47

FY 21 BUDGET AMENDMENT

BE IT RESOLVED by the Greenville County Board of Supervisors that the following budget amendments be and hereby are made for the period of July 1, 2020 through June 30, 2021.

FUND # 001

REVENUE

FUND BALANCE	\$474,841.00
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4-001-93900	TRANSFERS	
9205	Due to City of Emporia-Schools	\$474,841.00

Belinda D. Astrop, Chairman
Greenville County Board of Supervisors

ATTEST:

Denise A. Banks, Clerk
Greenville County Board of Supervisors

Adopted this 5th day of October, 2020.

COUNTY OF GREENSVILLE

Fund # 8

VOUCHER

JV# 2

[illegible]

RESOLUTION # 21-48

FY 21 BUDGET AMENDMENT

BE IT RESOLVED by the Greenville County Board of Supervisors that the following budget amendments be and hereby are made for the period of July 1, 2020 through June 30, 2021.

FUND # 013

REVENUE

3-013-16010 Law Library	
0004 Law Library	\$110.80

EXPENDITURE

4-013-21800 Law Library	
0100 Law Library	\$110.80

Belinda D. Astrop, Chairman
Greenville County Board of Supervisors

ATTEST:

Denise A. Banks, Clerk
Greenville County Board of Supervisors

Adopted this 5th day of October, 2020.

COUNTY OF GREENSVILLE

Fund # 18

VOUCHER

JV# 2

ACCOUNT	AMOUNT
33600 Probation Fees 9357 Probation Fees	<div>2,575.20</div>
TOTAL	2,575.20

ACCOUNT	AMOUNT
33300 Comm Corrections: Pretrial 6014 Supplies & other Operating Exp 33400 Comm Corrections: Probation 6014 Supplies & other Operating Exp	<div>1,287.60</div> <div>1,287.60</div>
TOTAL	2,575.20

EXPLANATION	
Transfer expense to correct line item.	

RESOLUTION # 21-49

FY 20-21 BUDGET AMENDMENT

BE IT RESOLVED by the Greenville County Board of Supervisors that the following budget amendments be and hereby are made for the period of July 1, 2020 through June 30, 2021.

FUND # 018

REVENUE

3-018-18990 Miscellaneous Revenue Fund 18	
0040 Probation Fees	\$1,647.62

EXPENDITURE

4-018-33600 Probation Fees	
9357 Probation Fees	\$1,647.62

Belinda Astrop, Chairman
Greenville County Board of Supervisors

ATTEST:

Denise Banks, Clerk
Greenville County Board of Supervisors

Adopted this _____ day of _____, _____.

ACCOUNTS PAYABLE LIST										PAGE 1
COUNTY OF GREENSVILLE										
DEPT # - 015020 * REV. FROM USE OF PROPERTY *										
VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$\$	PAY \$\$\$				
* REV. FROM USE OF PROPERTY *										
NICHOLE MITCHELL	RENTAL OF GOLDEN LEAF COMMONS		SLC REFUND	9/22/2020	750.00					
ARY DAVIS	RENTAL OF GOLDEN LEAF COMMONS		SLC REFUND	9/24/2020	500.00					
					1,250.00 *					
			TOTAL		1,250.00					
DEPT # - 011010 *BOARD OF SUPERVISORS*										
BOARD OF SUPERVISORS*										
INDEPENDENT MESSENGER	ADVERTISING		AUG '20	9/28/2020	564.23					
					564.23 *					
BENCHMARK COMM BANK 06373	TRAVEL & TRAINING		HILTON ASTROP	9/23/2020	193.58-					
BENCHMARK COMM BANK 06373	TRAVEL & TRAINING		HILTON ASTROP	9/23/2020	193.58					
BENCHMARK COMM BANK 06373	TRAVEL & TRAINING		HILTON BROWN	9/23/2020	193.58-					
BENCHMARK COMM BANK 06373	TRAVEL & TRAINING		HILTON BROWN	9/23/2020	193.58					
BENCHMARK COMM BANK 06373	TRAVEL & TRAINING		HILTON CAIN	9/23/2020	193.58-					
BENCHMARK COMM BANK 06373	TRAVEL & TRAINING		HILTON CAIN	9/23/2020	193.58					
BENCHMARK COMM BANK 06373	TRAVEL & TRAINING		HILTON CORNELL	9/23/2020	193.58-					
BENCHMARK COMM BANK 06373	TRAVEL & TRAINING		HILTON CORNELL	9/23/2020	193.58					
BENTLE'S FLOWER & GIFT	OFFICE SUPPLIES		SEPT '20	9/19/2020	63.50					
BULL CORPORATION	OFFICE SUPPLIES		10047045	8/31/2020	19.60					
			TOTAL		83.10 *					
					647.33					
DEPT # - 012100 *EXECUTIVE ADMINISTRATION*										
BULL CORPORATION	EXECUTIVE ADMINISTRATION*		10122180	9/02/2020	68.29					
	OFFICE SUPPLIES				68.29 *					
			TOTAL		68.29					
DEPT # - 012210 *COUNTY ATTORNEY*										
COUNTY ATTORNEY*										
SLAYTON & CLARY	PROFESSIONAL SERVICES		13869	9/20/2020	95.00					
SLAYTON & CLARY	PROFESSIONAL SERVICES		13870	9/20/2020	7,431.33					
					7,526.33 *					
TRAUTMAN PEPER HAMILTON SA	SUPPLEMENTAL LEGAL SERVICES		30036997	9/22/2020	1,012.50					
SENTRY LOCKE ATTORNEYS	SUPPLEMENTAL LEGAL SERVICES		2795211/040	9/18/2020	602.50					
					1,695.00 *					
			TOTAL		9,221.33					
DEPT # - 012310 *COMMISSIONER OF REVENUE*										
COMMISSIONER OF REVENUE*										
BULL CORPORATION	OFFICE SUPPLIES		8698792-1	7/17/2020	9.61					
					9.61 *					

ACCOUNTS PAYABLE LIST
COUNTY OF GREENSVILLE
DEPT # - 012310 *COMMISSIONER OF REVENUE*

9/29/2020 FROM DATE-10/05/2020
82375 TO DATE- 10/05/2020
FUND # - 001 *GENERAL FUND EXPENDITURES*

MEMBER NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$\$ PAY \$\$\$
QUILL CORPORATION	ADP SUPPLIES*		10403358	9/14/2020	374.99
QUILL CORPORATION	ADP SUPPLIES*		8698792-1	7/17/2020	481.35
					856.34 *
					865.95
				TOTAL	

DEPT # - 012410 *TREASURER*

TREASURER					
WELDON CENTER CENTER	TRAVEL & TRAINING		44362	9/24/2020	50.00
WELDON CENTER CENTER	TRAVEL & TRAINING		44368	9/24/2020	50.00
					100.00 *
				TOTAL	100.00

DEPT # - 012430 *FINANCER*

FINANCER					
NEEDH AMERICAS CORP	LEASE OF EQUIPMENT		34022490	9/11/2020	360.65
					360.65 *
				TOTAL	360.65

DEPT # - 012510 *INFORMATION TECHNOLOGY*

INFORMATION TECHNOLOGY					
DAI MUNICIPAL SOFTWARE	PROFESSIONAL SERVICES		WATS20211-1024	9/15/2020	13,586.00
					13,586.00 *
DEVERMARK FURN BARR 67595	MAINTENANCE CONTRACTS		OUTEDV '20	9/18/2020	400.00
					400.00 *
IT HUGGETS ONLINE, LLC	TRAVEL & TRAINING		ITW01221	10/09/2020	2,535.00
PRINTS FEDERAL LLC	TRAVEL & TRAINING		1107	9/22/2020	6,200.00
					8,735.00 *
ALLIANCE TECHNOLOGY GROUP	SOFTWARE LICENSING		0001500	8/28/2020	1,636.67
ALLIANCE TECHNOLOGY GROUP	SOFTWARE LICENSING		0001522	9/28/2020	1,636.67
					3,273.34 *
				TOTAL	25,994.34

DEPT # - 013100 *ELECTORAL BOARD - REGISTRAR*

ELECTORAL BOARD - REGISTRAR					
ATLANTIC ELECTION SER INC	CAPITAL OUTLAY:ADP EQUIPMENT		322	9/26/2020	8,625.00
					8,625.00 *
GEORGE STEERS	CARES-COVID 19		UPS014	9/14/2020	80.00
QUILL CORPORATION	CARES-COVID 19		10286328	9/09/2020	98.98
QUILL CORPORATION	CARES-COVID 19		10287000	9/09/2020	40.99
QUILL CORPORATION	CARES-COVID 19		10333057	9/10/2020	699.80
QUILL CORPORATION	CARES-COVID 19		10698961	9/22/2020	632.90
JANET HARTMAN	CARES-COVID 19		2009-057156	9/15/2020	49.74
QUILL CORPORATION	CARES-COVID 19		10684765	9/22/2020	249.90

ACCOUNTS PAYABLE LIST
COUNTY OF GREENSVILLE
DEPT # - 013100 TELECOMMUNICATIONS - REGISTRARS*

FROM DATE-10/05/2020
TO DATE- 10/05/2020
FUND # - 001 *GENERAL FUND EXPENDITURES*

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	SS PAY \$
AVILL CORPORATION	SANES-COVID 19		10707920	9/22/2020	9.29
					1,861.60 *
				TOTAL	10,486.60

DEPT # - 021100 *CIRCUIT COURT*

AUSTIN LEE ALBRECHT	*CIRCUIT COURT*	WITNESS REIMBURSEMENT		8/27/2020	479.12
					479.12 *
SIXTH JUDICIAL CIRCUIT CBU		OFFICE EXPENSE REIMBURSEMENT	NOV '20	9/28/2020	158.33
SIXTH JUDICIAL CIRCUIT CBU		OFFICE EXPENSE REIMBURSEMENT	NOV '20	9/28/2020	158.33
SIXTH JUDICIAL CIRCUIT CBU		OFFICE EXPENSE REIMBURSEMENT	NOV '20	9/28/2020	158.33
					474.99 *
				TOTAL	954.11

DEPT # - 021200 *GENERAL DISTRICT COURT*

ASSOCIATION OF CLERKS OF	*GENERAL DISTRICT COURT*	DUES & ASSOCIATIONS		9/28/2020	380.00
					380.00 *
AVILL CORPORATION		OFFICE SUPPLIES	19374577	9/11/2020	96.37
AVILL CORPORATION		OFFICE SUPPLIES	18466266	9/15/2020	6.51
					193.48 *
				TOTAL	403.48

DEPT # - 021300 *MAGISTRATE*

VERIZON	*MAGISTRATE*	TELECOMMUNICATIONS		7/31/2020	64.82
					64.82 *
AVILL CORPORATION		OFFICE SUPPLIES	10047045	8/31/2020	19.98
					19.98 *
GREGORY LUSH		C.D.-SOPA & PURIFIER	REIMBURSE SOPA	9/17/2020	1,105.57
					1,105.57 *
				TOTAL	1,190.37

DEPT # - 021400 *CLERK, CIRCUIT COURT*

PITNEY BOWES CLERK OFF	*CLERK, CIRCUIT COURT*	POSTAL SERVICES		9/21/2020	219.99
					219.99 *
				TOTAL	219.99

DEPT # - 022100 *COMMONWEALTH'S ATTORNEY*

TREASURER OF GREENSVILLE	*COMMONWEALTH'S ATTORNEY*	IT SERVICES		9/21/2020	2,036.25
					2,036.25 *

INVOICE	INVOICE#	DESCRIPTION	CHARGE TO	DATE	55	PAY	55
-----	-----	-----	-----	-----	-----	-----	-----
ALLIANCE TECHNOLOGY GROUP	0001500	CONTRACTUAL SERVICES-IT	CONTRACTUAL	8/28/2020	128.00		
ALLIANCE TECHNOLOGY GROUP	0001522	CONTRACTUAL SERVICES-IT	CONTRACTUAL	9/28/2020	128.00		
					256.00 *		
RICOR AMERICAS CORP	9028587368	LEASE OF EQUIPMENT	LEASE OF EQUIPMENT	9/12/2020	264.05		
					264.05 *		
QUILL CORPORATION	10420217	OFFICE SUPPLIES	OFFICE SUPPLIES	9/14/2020	113.36		
					113.36 *		
BEAME SPECIALTY COMPANY	7567074	HOUSEKEEPING SUPPLIES	HOUSEKEEPING SUPPLIES	9/15/2020	236.96		
					236.96 *		
INDEPENDENT MESSENGER	3594 09/20	BOOKS & SUBSCRIPTIONS	BOOKS & SUBSCRIPTIONS	9/19/2020	66.00		
BLUE 360 MEDIA	IM9-200727-SF	BOOKS & SUBSCRIPTIONS	BOOKS & SUBSCRIPTIONS	9/23/2020	733.46		
					799.46 *		
					3,706.08		
					TOTAL		

DEPT # - 031200 *LAN ENFORCEMENT-SHERIFF*

INVOICE	INVOICE#	DESCRIPTION	CHARGE TO	DATE	55	PAY	55
-----	-----	-----	-----	-----	-----	-----	-----
LAN ENFORCEMENT-SHERIFF							
VERIZON-911 CHARGES	F08-0229 09/20	CONTRACTUAL SERV. 911	CONTRACTUAL	9/24/2020	57.00		
VERIZON-911 CHARGES	01R-9911 09/20	CONTRACTUAL SERV. 911	CONTRACTUAL	9/21/2020	278.00		
VERIZON-911 CHARGES	008-0569 09/20	CONTRACTUAL SERV. 911	CONTRACTUAL	9/24/2020	205.34		
VERIZON-911 CHARGES	123-5806 09/20	CONTRACTUAL SERV. 911	CONTRACTUAL	9/21/2020	763.82		
					1,304.16 *		
ALLIANCE TECHNOLOGY GROUP	0001500	CONTRACTUAL SERVICES-IT	CONTRACTUAL	8/28/2020	1,315.00		
ALLIANCE TECHNOLOGY GROUP	0001522	CONTRACTUAL SERVICES-IT	CONTRACTUAL	9/28/2020	1,315.00		
					2,630.00 *		
SUPERIOR, LLC	289454	CONTRACTUAL SERVICES-CAD	CONTRACTUAL	8/27/2020	14,428.47		
					14,428.47 *		
DSR FORD INC	10472	REPAIR & MAINTENANCE SERVICES	REPAIR & MAINTENANCE SERVICES	9/13/2020	53.00		
ATLANTIC COMMUNICATIONS	211797	REPAIR & MAINTENANCE SERVICES	REPAIR & MAINTENANCE SERVICES	9/09/2020	55.00		
B'BERRY'S SER. CENTER INC	37506	REPAIR & MAINTENANCE SERVICES	REPAIR & MAINTENANCE SERVICES	8/03/2020	112.98		
B'BERRY'S SER. CENTER INC	37507	REPAIR & MAINTENANCE SERVICES	REPAIR & MAINTENANCE SERVICES	8/03/2020	11.04		
B'BERRY'S SER. CENTER INC	37584	REPAIR & MAINTENANCE SERVICES	REPAIR & MAINTENANCE SERVICES	8/11/2020	20.00		
LEETE TIRE & AUTO CENTER	813456	REPAIR & MAINTENANCE SERVICES	REPAIR & MAINTENANCE SERVICES	9/21/2020	307.21		
LEETE TIRE & AUTO CENTER	813498	REPAIR & MAINTENANCE SERVICES	REPAIR & MAINTENANCE SERVICES	9/21/2020	11.99		
CED'S AUTO BODY	072120	REPAIR & MAINTENANCE SERVICES	REPAIR & MAINTENANCE SERVICES	7/21/2020	2,284.12		
					2,855.26 *		
CARTER MACHINERY CO. INC	0743475	MAINTENANCE CONTRACTS	MAINTENANCE CONTRACTS	8/24/2020	508.38		
					508.38 *		
ECMSA	4418 09/20	WATER & SEWER	WATER & SEWER	9/24/2020	60.91		
					60.91 *		
AMM ENTERPRISE, INC.	SI-1682528	LEASE OF EQUIPMENT	LEASE OF EQUIPMENT	9/14/2020	8,184.00		
					8,184.00 *		
JENATHAN EPPS	SEPT '20	TRAVEL & TRAINING	TRAVEL & TRAINING	9/24/2020	168.00		
					168.00 *		
BENCHMARK COMM BARR #6381	F/C 09/01/20	OFFICE SUPPLIES	OFFICE SUPPLIES	9/01/2020	3.15		
BENCHMARK COMM BARR #6381	US FLAG 09/22	OFFICE SUPPLIES	OFFICE SUPPLIES	9/22/2020	267.78		
					270.93 *		

ACCOUNTS PAYABLE LIST
COUNTY OF GREENSVILLE
DEPT # - 031200 *LAN ENFORCEMENT-SHERIFF*

FROM DATE-10/05/2020
TO DATE- 10/05/2020
AF375
FUND # - 001 **GENERAL FUND EXPENDITURES**

VENDOR NAME		CHARGE TO	DESCRIPTION	INVOICE#	DATE	\$\$\$ PAY \$\$\$
INVOICE						
BRAME SPECIALTY COMPANY	HOUSEKEEPING SUPPLIES			7567060	9/15/2020	236.96
						236.96 *
EPHORIA BUILDING CENTER	REPAIR & MAINTENANCE SUPPLIES			10257	9/15/2020	16.14
EPHORIA BUILDING CENTER	REPAIR & MAINTENANCE SUPPLIES			10272	9/15/2020	37.66
EPHORIA BUILDING CENTER	REPAIR & MAINTENANCE SUPPLIES			10281	9/15/2020	21.52
EPHORIA BUILDING CENTER	REPAIR & MAINTENANCE SUPPLIES			10297	9/15/2020	33.78
						109.10 *
OWEN FORD INC	VEHICLE SUPPLIES			10084	8/20/2020	72.72
OWEN FORD INC	VEHICLE SUPPLIES			10472	9/18/2020	137.45
ATLANTIC COMMUNICATIONS	VEHICLE SUPPLIES			211793	9/01/2020	185.00
O'BERRY'S SER. CENTER INC	VEHICLE SUPPLIES			37506	8/03/2020	26.54
O'BERRY'S SER. CENTER INC	VEHICLE SUPPLIES			37507	8/03/2020	36.87
O'NEILLY AUTO PARTS	VEHICLE SUPPLIES			2269-290563	9/17/2020	16.22
LEETE TIRE & AUTO CENTER	VEHICLE SUPPLIES			813456	9/11/2020	837.64
LEETE TIRE & AUTO CENTER	VEHICLE SUPPLIES			813498	9/21/2020	49.17
						1,361.61 *
GALLS, LLC	WEARING APPAREL			018450105	9/10/2020	144.41
GALLS, LLC	WEARING APPAREL			018468987	9/12/2020	84.18
GALLS, LLC	WEARING APPAREL			018490782	9/15/2020	346.00
						574.59 *
SUPERIOR, LLC	E-TICKET EXPENSES			8-00031825	8/31/2020	11,340.00
						11,340.00 *
					TOTAL	44,024.29

DEPT # - 032400 *FIRE & RESCUE*

FIRE & RESCUE						
VA DEPARTMENT OF FORESTRY	VIRGINIA FORESTRY DEPT*			20177500	9/11/2020	2,850.75
						2,850.75 *
JANSENTH VOL. FIRE DEPT.	JANSENTH VOLUNTEER FIRE DEPT*			FY21 CONTRIB	9/21/2020	7,500.00
						7,500.00 *
					TOTAL	10,350.75

DEPT # - 035100 *MINIMAL CONTROL*

MINIMAL CONTROL						
GENSA	WATER & SEWER			6288 09/20	9/24/2020	59.50
						59.50 *
					TOTAL	59.50

DEPT # - 035600 *EMERGENCY MANAGEMENT*

EMERGENCY MANAGEMENT						
BRAME SPECIALTY COMPANY	CARES CEF FUNDS			7567183	9/08/2020	2,592.00
BRAME SPECIALTY COMPANY	CARES CEF FUNDS			9565192	9/01/2020	378.00
GENSA	CARES CEF FUNDS			COVID WATERBILL	9/28/2020	12,861.91
QUILL CORPORATION	CARES CEF FUNDS			10585663	9/17/2020	7.38

ACCOUNTS PAYABLE LIST
COUNTY OF GREENSVILLE
DEPT # - 035600 EMERGENCY MANAGEMENT

9/29/2020 8:375 FROM DATE-10/05/2020
TO DATE- 10/05/2020
*****GENERAL FUND EXPENDITURES**

MEMO NAME	CHARGE TO	DESCRIPTION	INVOICE#	DATE	95 PAY 95
QUILL CORPORATION	CARES CRF FUNDS		10626142	9/21/2020	650.00
QUILL CORPORATION	CARES CRF FUNDS		10684765	9/22/2020	249.90
QUILL CORPORATION	CARES CRF FUNDS		10690488	9/22/2020	134.75
QUILL CORPORATION	CARES CRF FUNDS		10690593	9/22/2020	129.75
SOUTHSIDE REGIONAL JAIL	CARES CRF FUNDS		MCHESSER17029123	9/01/2020	775.45
SOUTHSIDE REGIONAL JAIL	CARES CRF FUNDS		MCHESSER17025792	9/10/2020	581.61
WALMART COMMUNITY #0867	CARES CRF FUNDS		00699 09/21	9/21/2020	54.58
WALMART COMMUNITY #0867	CARES CRF FUNDS		04809 09/24	9/24/2020	891.00
WALMART COMMUNITY #0867	CARES CRF FUNDS		04810 09/24	9/24/2020	54.63
WALMART COMMUNITY #0867	CARES CRF FUNDS		04887 09/23	9/23/2020	33.78
WALMART COMMUNITY #0867	CARES CRF FUNDS		83472751	9/18/2020	117.01
LOWE'S BUSINESS ACCOUNT	CARES CRF FUNDS		431169	9/09/2020	6,384.00
ELECTRONIC PRODUCTS	CARES CRF FUNDS		AMAZON 08/02	8/02/2020	756.00
BENCHMARK CORP BANK #6399	CARES CRF FUNDS		AMAZON 08/02	8/02/2020	756.00
BENCHMARK CORP BANK #6399	CARES CRF FUNDS		AMAZON 4322655	8/25/2020	84.99
BENCHMARK CORP BANK #6381	CARES CRF FUNDS		AMAZON 7325802	9/25/2020	301.99
BENCHMARK CORP BANK #6381	CARES CRF FUNDS		10350	9/16/2020	222.12
EMPORIA BUILDING CENTER	CARES CRF FUNDS		10499	9/19/2020	41.25
EMPORIA BUILDING CENTER	CARES CRF FUNDS		10525	9/19/2020	81.88
EMPORIA BUILDING CENTER	CARES CRF FUNDS		10645	9/22/2020	111.98
EMPORIA BUILDING CENTER	CARES CRF FUNDS		9882	9/04/2020	150.76
BENCHMARK CORP BANK #7595	CARES CRF FUNDS		AMAZON 2263433	8/31/2020	379.95
BENCHMARK CORP BANK #7595	CARES CRF FUNDS		AMAZON 3584246	8/31/2020	19.99
BENCHMARK CORP BANK #7595	CARES CRF FUNDS		HOME DEPOT 9/17	9/17/2020	719.64
BENCHMARK CORP BANK #7595	CARES CRF FUNDS		LB SUPPLY	9/21/2020	5,675.00
AMAZON CAPITAL SERVICES	CARES CRF FUNDS		1CRF-NTMC-6709	9/11/2020	598.98
AMAZON CAPITAL SERVICES	CARES CRF FUNDS		1CRF-NTMC-6709	9/11/2020	598.98
AMAZON CAPITAL SERVICES	CARES CRF FUNDS		1CR3-NTMC-6799	9/11/2020	598.98
AMAZON CAPITAL SERVICES	CARES CRF FUNDS		1CR6-44L4-FVJC	9/15/2020	1,475.70
AMAZON CAPITAL SERVICES	CARES CRF FUNDS		1FPI-HDCX-HCML	9/03/2020	224.82
AMAZON CAPITAL SERVICES	CARES CRF FUNDS		16CR-JD9X-CMYX	9/23/2020	11,015.00
AMAZON CAPITAL SERVICES	CARES CRF FUNDS		1JF1-WRP4-NRNN	9/22/2020	1,221.60
AMAZON CAPITAL SERVICES	CARES CRF FUNDS		1JF1-WRP4-H30F	9/22/2020	1,750.20
AMAZON CAPITAL SERVICES	CARES CRF FUNDS		1KCI-09YL-MCFH	9/27/2020	1,022.56
AMAZON CAPITAL SERVICES	CARES CRF FUNDS		1H3K-QL06-9NRV	9/27/2020	374.25
AMAZON CAPITAL SERVICES	CARES CRF FUNDS		1N64-RF08-YFRL	9/21/2020	1,499.50
AMAZON CAPITAL SERVICES	CARES CRF FUNDS		1TRK-FF7K-CLN7	9/23/2020	497.99
AMAZON CAPITAL SERVICES	CARES CRF FUNDS		1U9X-176C-66PQ	9/10/2020	147.88
AMAZON CAPITAL SERVICES	CARES CRF FUNDS		11K7-H608-H7RW	9/21/2020	125.94
AMAZON CAPITAL SERVICES	CARES CRF FUNDS		196L-D1K7-WNCN	9/28/2020	5,148.73
AMAZON CAPITAL SERVICES	CARES CRF FUNDS		2263433	8/31/2020	379.95
AMAZON CAPITAL SERVICES	CARES CRF FUNDS		3984246	8/31/2020	19.99
AMAZON CAPITAL SERVICES	CARES CRF FUNDS		16405	9/04/2020	6,240.00
AMAZON CAPITAL SERVICES	CARES CRF FUNDS		16486	9/04/2020	14,453.00
AMAZON CAPITAL SERVICES	CARES CRF FUNDS		10246152	9/08/2020	72.99
AMAZON CAPITAL SERVICES	CARES CRF FUNDS		10724219	9/23/2020	134.75
AMAZON CAPITAL SERVICES	CARES CRF FUNDS		VERIZON DATA FL	9/28/2020	38,850.00

ACCOUNTS PAYABLE LIST
COUNTY OF GREENSVILLE
DEPT # - 035600 WEREMERGENCY MANAGEMENT*

9/25/2020 FROM DATE-10/05/2020
AP375 TO DATE- 10/05/2020
FUND # - 001 **GENERAL FUND EXPENDITURES**

VENOR NAME	CHARGE TO	DESCRIPTION	INVOICE	INVOICE DATE	\$\$\$ PAY \$\$\$
SHEENSVILLE COUNTY PUBLIC	SARES CBF FUNDS		VERIZON JET PK	9/28/2020	52,496.50
					170,653.67 *
			TOTAL		170,653.67

DEPT # - 042100 *COLLECTION SITES*

INDEPENDENT MESSENGER	*COLLECTION SITES*	ADVERTISING	AUG '20	9/28/2020	251.10
					251.10 *
MECKLEBURG ELECTRIC COOP	ELECTRICAL SERVICES		4378900500 0920	9/21/2020	37.29
					37.29 *
CINTAS CORP #143	UNIFORM RENTAL		4061457507	9/14/2020	14.00
					14.00 *
QUILL CORPORATION	OFFICE SUPPLIES		10047045	8/31/2020	42.70
					42.70 *
SOUTHERN TRACTOR TIRE SER	REPAIR & MAINTENANCE SUPPLIES		7364	9/11/2020	110.00
SOUTHERN TRACTOR TIRE SER	REPAIR & MAINTENANCE SUPPLIES		7372	9/15/2020	409.39
					519.39 *
WILLIAM F. CIFERS	WEARING APPAREL		041187	8/25/2020	65.00
SEBASTYAN BUDNYN	WEARING APPAREL		BOOTS '21	9/05/2020	65.00
					130.00 *
			TOTAL		994.48

DEPT # - 043200 *BUILDINGS & GROUNDS*

RED KING'S INTERSTATE GAR	*BUILDINGS & GROUNDS*	REPAIR & MAINTENANCE SERVICES	04355	9/18/2020	46.25
					46.25 *
CREW-ARNA	MAINTENANCE CONTRACTS		7101669	9/15/2020	107.83
					107.83 *
DOMINION ENERGY VIRGINIA	ELECTRICITY		0808092504 0920	9/18/2020	4,595.72
					4,595.72 *
PARKER HILL COMPANY, INC.	HEATING		465651	9/09/2020	682.35
					682.35 *
VERIZON	TELECOMMUNICATIONS		348-4223 09/20	9/24/2020	751.16
					751.16 *
CINTAS CORP #143	UNIFORM RENTAL		4060579935	9/03/2020	66.27
CINTAS CORP #143	UNIFORM RENTAL		4061193563	9/10/2020	66.27
CINTAS CORP #143	UNIFORM RENTAL		4061879565	9/17/2020	66.27
					198.81 *
BRANE SPECIALTY COMPANY	HOUSEKEEPING SUPPLIES		7567069	9/15/2020	177.72
BRANE SPECIALTY COMPANY	HOUSEKEEPING SUPPLIES		7567073	9/15/2020	39.31
BRANE SPECIALTY COMPANY	HOUSEKEEPING SUPPLIES		7567075	9/15/2020	146.28
					357.31 *
CITY AUTO SUPPLY, INC.	REPAIR & MAINTENANCE SUPPLIES		2009-007957	9/11/2020	7.24
JAN-KAT HARDWARE	REPAIR & MAINTENANCE SUPPLIES		CREDIT MEMO	8/31/2020	19.19-
BENCHMARK COMM BANK #7595	REPAIR & MAINTENANCE SUPPLIES		HOME DEPT 9/21	9/21/2020	604.75

ACCOUNTS PAYABLE LIST
COUNTY OF GREENSVILLE
DEPT # - 043200 *BUILDINGS & GROUNDS*

9/29/2020 FROM DATE-10/05/2020
AP375 TO DATE- 10/05/2020
FUND # - 001 *GENERAL FUND EXPENDITURES*

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE	DATE	\$\$\$ PAY \$\$\$
AMAZON CAPITAL SERVICES		REPAIR & MAINTENANCE SUPPLIES	14J4-067K-6C61	9/16/2020	413.24-
					174.56 *
				TOTAL	6,914.19

DEPT # - 043400 *GREENSVILLE COUNTY GOVERNMENT CTR*

GREENSVILLE COUNTY GOVERNMENT CTR*					
RED KING'S INTERSTATE BAR		REPAIR & MAINTENANCE SERVICES	04355	9/18/2020	138.75
CHEN-ORUA		REPAIR & MAINTENANCE SERVICES	7092182	8/08/2020	182.79
					321.54 *
CARTER MACHINERY CO. INC.		MAINTENANCE CONTRACTS	0763474	8/24/2020	410.94
KECHN AMERICAS CORP		MAINTENANCE CONTRACTS	9020587368	9/12/2020	631.63
KECHN AMERICAS CORP		MAINTENANCE CONTRACTS	9020587368	9/12/2020	631.63
					1,674.20 *
VERTIZON		TELECOMMUNICATIONS	348-4223 09/20	9/24/2020	250.38
					250.38 *
CINTAS CORP #143		UNIFORM RENTAL	406057935	9/03/2020	22.09
CINTAS CORP #143		UNIFORM RENTAL	406119563	9/10/2020	22.09
CINTAS CORP #143		UNIFORM RENTAL	4061879565	9/17/2020	22.09
					66.27 *
ORANE SPECIALTY COMPANY		HOUSEKEEPING SUPPLIES	7567062	9/15/2020	355.44
ORANE SPECIALTY COMPANY		HOUSEKEEPING SUPPLIES	7567069	9/15/2020	59.24
					414.68 *
CITY AUTO SUPPLY, INC.		REPAIR & MAINTENANCE SUPPLIES	2009-007957	9/11/2020	.75
JARRATT HARDWARE		REPAIR & MAINTENANCE SUPPLIES	CREDIT MEMO	8/31/2020	6.39-
JARRATT HARDWARE		REPAIR & MAINTENANCE SUPPLIES	2009-059291	9/16/2020	16.49
EMPORIA BUILDING CENTER		REPAIR & MAINTENANCE SUPPLIES	10456	9/19/2020	12.15
EMPORIA BUILDING CENTER		REPAIR & MAINTENANCE SUPPLIES	10695	9/22/2020	50.98
EMPORIA BUILDING CENTER		REPAIR & MAINTENANCE SUPPLIES	7607-1	7/15/2020	37.76-
BERCHARK CURR DARK #7595		REPAIR & MAINTENANCE SUPPLIES	HOME DEPOT 9/21	9/21/2020	201.58
AMAZON CAPITAL SERVICES		REPAIR & MAINTENANCE SUPPLIES	14J4-067K-6C61	9/16/2020	137.74-
					100.06 *
				TOTAL	2,827.13

DEPT # - 043600 *MAINTENANCE BUILDINGS*

BIANARD SPRINGS		MAINTENANCE BUILDINGS*			
		CONTRACTURAL SER: WATER COOLER	0000439070	9/04/2020	11.95
					11.95 *
EMPORIA BUILDING CENTER		REPAIR & MAINTENANCE SUPPLIES	10682	9/22/2020	50.99
EMPORIA BUILDING CENTER		REPAIR & MAINTENANCE SUPPLIES	8930	8/20/2020	40.96
					111.94 *
				TOTAL	123.89

DEPT # - 051100 *LOCAL HEALTH DEPARTMENT*

VERTIZON		LOCAL HEALTH DEPARTMENT*			
		TELECOMMUNICATIONS	348-4223 09/20	9/24/2020	176.50
					176.50 *
				TOTAL	176.50

ACCOUNTS PAYABLE LIST
COUNTY OF GREENSVILLE
DEPT # - 051100 *LOCAL HEALTH DEPARTMENT*

FROM DATE-10/05/2020
TH DATE- 10/05/2020
AP375
FUND # - 001 **GENERAL FUND EXPENDITURES**

INVOICE
DATE
\$\$\$ PAY \$\$\$

INVOICE
DATE

INVOICE#

DESCRIPTION

CHARGE TO

VENOR NAME

DEPT # - 052500 *CHAPTER 10 BOARD*

DISTRICT 19 COMMUNITY
CHAPTER 10 BOARD
*HHR CONTRIBUTION

15,065.75
15,065.75 *
15,065.75

FY21 CONTRIB
9/21/2020
TOTAL

DEPT # - 053100 *SOCIAL SERVICES*

DISTRICT FISCAL OFFICER
SOCIAL SERVICES
ADMINISTRATION

109,035.75
109,035.75 *
109,035.75

2ND QTR '21CHMT
9/21/2020
TOTAL

DEPT # - 060100 *LOCAL CONTRIBUTIONS*

THE IMPROVEMENT ASSOC.
LOCAL CONTRIBUTIONS
HEAD START

8,250.00
8,250.00 *
50,000.00

FY21 CONTRIB
9/21/2020
HY FEES
9/21/2020

GENOA
GREENSVILLE COUNTY TRAINING SC

50,000.00 *
50,000.00
3,750.00
3,750.00 *
62,000.00

FY21 CONTRIB
9/21/2020
TOTAL

DEPT # - 071300 *RECREATIONAL FACILITIES*

JANEAT RECREATION ASSOC.
RECREATIONAL FACILITIES
EERA

10,250.00
10,250.00 *
1,125.00

FY21 CONTRIB
9/21/2020
JANEAT RECREATION ASSOCIATION
9/21/2020

FAMILY YMCA OF EMPIRIA/

1,125.00 *
1,125.00
7,500.00
7,500.00 *
18,875.00

FY21 CONTRIB
9/21/2020
TOTAL

DEPT # - 071400 *THE GOLDEN LEAF COMMUNIS*

COMMUNHEALTH EXTENSIONATOR
THE GOLDEN LEAF COMMUNIS
REPAIR & MAINTENANCE SERVICES

920.00
920.00 *
738.88

212214
8/18/2020
0762476
8/24/2020

CARTER MACHINERY CO. INC

738.88 *

738.88

BRABE SPECIALTY COMPANY

236.96

9/15/2020

236.96 *

TOTAL

1,895.84

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$\$ PAY \$\$\$
HEMERIN RIVER ARTS					
CHRISTOPHER LANDMARKS*					
HEMERIN RIVER ARTS COUNCIL		2ND QTR '21CUNT		9/21/2020	2,500.00
					2,500.00 *
				TOTAL	2,500.00

DEPT # - 072500 **HISTORICAL LANDMARKS**					
DEPT # - 073100 **LIBRARY ADMINISTRATION**					
BRANE SPECIALTY COMPANY			7567079	9/15/2020	59.24
HOUSEKEEPING SUPPLIES					59.24 *
HEMERIN REGIONAL LIBRARY			2ND QTR '21CUNT	9/21/2020	32,348.50
REGIONAL LIBRARY					32,348.50 *
				TOTAL	32,407.74

DEPT # - 081100 **PLANNING**					
PLANNING*					
THE BERKLEY GROUP, LLC			56 COMP PL	9/16/2020	4,700.00
COMPREHENSIVE PLAN UPDATE					4,700.00 *
INDEPENDENT MESSENGER			AUG '20	9/28/2020	418.50
ADVERTISING					418.50 *
AMAZON CAPITAL SERVICES			1808-9056-ND4F	9/04/2020	156.95
OFFICE SUPPLIES					156.95 *
				TOTAL	5,275.45

DEPT # - 081300 **HOUSING**					
HOUSING**					
EMERITA/GREENSVILLE FULLER			2021 CENTRIC	9/21/2020	4,000.00
HABITAT FOR HUMANITY					4,000.00 *
				TOTAL	4,000.00

DEPT # - 081420 **OUTTERMAN ROAD - PHASE I**					
OUTTERMAN ROAD - PHASE I**					
INSPECTIONS, TIMERS			247662	9/08/2020	14,400.00
					14,400.00 *
				TOTAL	14,400.00

DEPT # - 081500 **ECONOMIC DEVELOPMENT**					
ECONOMIC DEVELOPMENT**					
COLUMBIA GAS OF VIRGINIA			ENGINEERING/20	9/24/2020	150,000.00
NATURAL GAS DEVELOPMENT					150,000.00 *
EMERITA/GREENSVILLE			FY21 CENTRIC	9/21/2020	15,000.00
AIRPORT COMMISSION					15,000.00 *
				TOTAL	165,000.00

ACCOUNTS PAYABLE LIST
COUNTY OF GREENSVILLE
DEPT # - 08100 *ECONOMIC DEVELOPMENT**

8/29/2020 FROM DATE-10/05/2020
8/27/20 TO DATE- 10/05/2020
FUND # - 001 **GENERAL FUND EXPENDITURES**

INVOICE	INVOICES	DATE	\$\$\$ PAY \$\$\$
DEPT # - 083300 *UPL*			

DEPT # - 083300 *UPL*

UPL
BENCHMARK COMM BANK #6373 OFFICE SUPPLIES
BRANE SPECIALTY COMPANY HOUSEKEEPING SUPPLIES

WALMART 09/18	9/18/2020	556.04 *
7567080	9/15/2020	118.48
TOTAL		118.48 *
		674.52

DEPT # - 096000 *MOBILITY SERVICES**

*MOBILITY SERVICES**
BENCHMARK COMMUNITY BANK 083 SHORT TERM LOAN

083 SH LOAN PPA	9/21/2020	7,367.40
TOTAL		7,367.40 *
FUND TOTAL		7,367.40
		730,090.37

ACCOUNTS PAYABLE LIST
 COUNTY OF GREENSVILLE
 DEPT # - 041500 **PUBLIC TRANSPORTATION**

FROM DATE-10/05/2020
 TO DATE- 10/05/2020
 FUND # - 000 **PUBLIC TRANSPORTATION**

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE	DATE	\$\$\$ PAY \$\$\$
EMPIRIA MEDICAL ASSOC.		**PUBLIC TRANSPORTATION**	AUG '20	8/20/2020		120.00
SOUTHERN TRACTOR TIRE SEN		PROFESSIONAL SERVICES	7367	9/13/2020		120.00 *
		TIRES & TUBES				55.00
						55.00 *
				TOTAL		175.00
				FUND TOTAL		175.00

31
32
33
34
35

9/29/2020 FROM DATE-10/05/2020 ACCOUNTS PAYABLE LIST
H375 TO DATE- 10/05/2020 SECURITY OF GREENSVILLE
FUND # - 010 GREENSVILLE FIRE DEPT EMPLOYEES# DEPT # - 020100 ***GREENSVILLE

INVOICE	DATE	SS	PAY	\$S
DEPT # - 032100 *GREENSVILLE FIRE DEPT**				
CHARGE TO	INVOICE#	DESCRIPTION		
*GREENSVILLE FIRE DEPT**				
NECKLEBURG ELECTRIC COOP	9000002023 0920	9/14/2020	43.75	
DOMINION ENERGY VIRGINIA	2234525053 0920	9/10/2020	987.97	
			1,031.72 *	
CRANE SPECIALTY COMPANY	7567081	9/15/2020	59.24 *	
EXPEDIA BUILDING CENTER	7010-1	7/16/2020	59.24 *	
			11.98-	
			11.98-	
			.90 *	
			.90 *	
RENEWARK CBRN MARK 37595	WALMART 09675	9/17/2020	77.60	
			77.60 *	
			1,157.48	
		TOTAL		
		FUND TOTAL		1,157.48

ACCOUNTS PAYABLE LIST
COUNTY OF GREENSVILLE
DEPT # - 022100 *AFDA: COMMONWEALTH'S ATTORNEY**

FNNR DATE-10/05/2020
TO DATE- 10/05/2020

9/29/2020
AP375
FUND # - 012 **AFDA**

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	AMOUNT
LEXISNEXIS			3092845787	9/02/2020	3,042.99
				TOTAL	3,042.99
				FUND TOTAL	3,042.99

DEPT # - 022100 *AFDA: COMMONWEALTH'S ATTORNEY**

AFDA: COMMONWEALTH'S ATTORNEY
STATE EXPENSES

3,042.99
3,042.99
3,042.99

9/29/2020 FROM DATE-10/05/2020 ACCOUNTS PAYABLE LIST
 AP375 TO DATE- 10/05/2020 COUNTY OF GREENSVILLE
 FUND # - 017 HRRPUBLIC WORKSRRX DEPT # - 042600 *SHEF*

VENDOR NAME CHARGE TO INVOICE# DATE \$# PAY \$#

SHEF				
REDENT EQUIPMENT CO., INC	LEACHATE DISPOSAL	REC914-1	9/14/2020	1,400.00 *
CRYSTAL SPRINGS	CONTRACTUAL SERV:WATER COOLER	3457059 092320	9/23/2020	1,400.00 *
TREASURER OF GREENSVILLE	ADMINISTRATIVE COSTS*	FY21 ADMIN FEES	9/21/2020	37.75 *
MECKLENBURG ELECTRIC CORP	ELECTRICAL	3870300100 0920	9/17/2020	12,500.00 *
CINIAS CORP #143	UNIFORM RENTAL	4061457507	9/14/2020	12,500.00 *
QUILL CORPORATION	OFFICE SUPPLIES	10047045	8/31/2020	167.61 *
CARTER MACHINERY CO. INC	REPAIR & MAINTENANCE SUPPLIES	2692706	9/14/2020	187.61 *
FASIERAL	REPAIR & MAINTENANCE SUPPLIES	MCRPA154810	8/28/2020	28.00 *
D'REILLY AUTO PARTS	REPAIR & MAINTENANCE SUPPLIES	2269-290195	9/16/2020	168.42 *
D'REILLY AUTO PARTS	VEHICLE SUPPLIES	2269-280726	7/29/2020	200.22 *
LEEIE TIRE & AUTO CENTER	VEHICLE SUPPLIES	812977	8/25/2020	105.07 *
PARKER OIL COMPANY, INC.	HEAVY EQUIPMENT SUPPLIES	473853	9/17/2020	48.14 *
PARKER OIL COMPANY, INC.	HEAVY EQUIPMENT SUPPLIES	473867	9/17/2020	353.43 *
REDENT EQUIPMENT CO., INC	HEAVY EQUIPMENT SUPPLIES	REC910	9/10/2020	36.98 *
REDENT EQUIPMENT CO., INC	HEAVY EQUIPMENT SUPPLIES	REC915	9/15/2020	744.58 *
D'REILLY AUTO PARTS	HEAVY EQUIPMENT SUPPLIES	2269-290694	9/18/2020	781.56 *
VULCAN MATERIALS	SITE IMPROVEMENTS	41493606	8/12/2020	614.26 *
TOTAL				94.97 *
FUND TOTAL				4,600.00 *
				4,180.00 *
				579.99 *
				10,069.22 *
				2,650.02 *
				2,650.02 *
				28,156.01
				28,156.01

ACCOUNTS PAYABLE LIST
COUNTY OF GREENSVILLE
DEPT # - 03300 *COMMUNITY CORRECTIONS: PRETRIAL*

9/29/2020 FROM DATE-10/05/2020
SP375 TO DATE- 10/05/2020
FUND # - 010 *RECORDS CORRECTIONS ACT GRANTING*

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$\$ PAY \$\$\$
-------------	-----------	-------------	----------	--------------	-------------------

DEPT # - 03300 *COMMUNITY CORRECTIONS: PRETRIAL*

COMMUNITY CORRECTIONS: PRETRIAL					
MALABRY COMMUNITY #0867	TRAVEL & SUBSISTENCE	TRAVEL & SUBSISTENCE	09905 09/17	9/17/2020	33.59
					42.32
YELANDA HINES			TRAVEL 0 09/20	9/09/2020	75.91 *
INDEPENDENT MESSENGER	SUPPLIES & OTHER OPERATING EXP	SUPPLIES & OTHER OPERATING EXP	AUG '20	9/28/2020	139.50
					36.25
ALLIANCE TECHNOLOGY GROUP			0001505	9/01/2020	18.81
YELANDA HINES			000200 7151453	9/25/2020	194.56 *
TOTAL					270.47

DEPT # - 033400 *COMMUNITY CORRECTIONS: PROBATION*

COMMUNITY CORRECTIONS: PROBATION					
MALABRY COMMUNITY #0867	TRAVEL & SUBSISTENCE	TRAVEL & SUBSISTENCE	09905 09/17	9/17/2020	33.59
					42.32
YELANDA HINES			TRAVEL 0 09/20	9/09/2020	75.91 *
INDEPENDENT MESSENGER	SUPPLIES & OTHER OPERATING EXP	SUPPLIES & OTHER OPERATING EXP	AUG '20	9/28/2020	139.50
					36.25
ALLIANCE TECHNOLOGY GROUP			0001505	9/01/2020	18.82
YELANDA HINES			000200 7151453	9/25/2020	194.57 *
TOTAL					270.48

DEPT # - 033600 *REPRODUCTION FEES**

REPRODUCTION FEES					
ALLIANCE TECHNOLOGY GROUP	REPRODUCTION FEES	6027601-IN	9/15/2020	1,454.80	
				1,454.80	*
				TOTAL	
			FUND TOTAL	1,995.75	

ACCOUNTS PAYABLE LIST
 COUNTY OF GREENSVILLE
 DEPT # - 094100 ***LOCAL CAPITAL PROJECTS***

\$\$\$ PAY \$\$\$

INVOICE
 INVOICE#
 DATE

DEPT # - 094100 ***LOCAL CAPITAL PROJECTS***

LOCAL CAPITAL PROJECTS
 GENTRY LOCKE ATTORNEYS
 ROBER: SCHOOL CONTRACT

279379/048 9/15/2020 2,685.76
 2,685.76 *
 2,685.76

TOTAL

DEPT # - 098300 ***OFFICE BUILDING***

OFFICE BUILDING
 ALLIANCE TECHNOLOGY GROUP CONSTRUCTION
 SLOVTER & CLARY PROF. SERVICES: LEGAL

9/18/2020 9,600.00
 9,600.00 *
 19.00
 19.00 *
 9,619.00

TOTAL

FUND TOTAL

12,304.76

TOTAL DUE

776,922.36

Approved

Signed Chris Whitting Finance Manager Date 9/29/20
 Title

9/29/2020

FROM DATE- 10/05/2020
TO DATE- 10/05/2020

ACCOUNTS PAYABLE CHECKS
COUNTY OF GREENSVILLE

PAGE 1

FUND NO.	DESCRIPTION	\$\$\$ PAY \$\$\$
001	**GENERAL FUND EXPENDITURES**	5730,090.37
008	**PUBLIC TRANSPORTATION**	5175.00
010	**GREENSVILLE FIRE DEPT EXPENSES**	51,157.48
012	**FORD**	53,042.99
017	**PUBLIC WORKS**	528,156.01
018	**COMM. CORRECTIONS. ACT GRANT**	51,995.75
075	**CAPITAL PROJECTIONS**	512,304.76
	TOTAL	776,922.36



**INTERLOCAL CONTRACT FOR
COOPERATIVE PURCHASING**

ILC No.:
ILC20-10811
Permanent Number assigned
by H-GAC

THIS INTERLOCAL CONTRACT ("Contract"), made and entered into pursuant to the Texas Interlocal Cooperation Act, Chapter 791, Texas Government Code (the "Act"), by and between the Houston-Galveston Area Council, hereinafter referred to as "H-GAC," having its principal place of business at 3555 Timmons Lane, Suite 120, Houston, Texas 77027, and **County of Greenville**, a local government, a state agency, or a non-profit corporation created and operated to provide one or more governmental functions and services, hereinafter referred to as "End User," having its principal place of business at **1781 Greenville County Circle Emporia, VA 23847**.

WITNESSETH

WHEREAS, H-GAC is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and

WHEREAS, pursuant to the Act, H-GAC is authorized to contract with eligible entities to perform governmental functions and services, including the purchase of goods and services; and

WHEREAS, in reliance on such authority, H-GAC has instituted a cooperative purchasing program under which it contracts with eligible entities under the Act; and

WHEREAS, End User has represented that it is an eligible entity under the Act, that its governing body has authorized this Contract on **10/05/2020** (Date), and that it desires to contract with H-GAC on the terms set forth below;

NOW, THEREFORE, H-GAC and the End User do hereby agree as follows:

ARTICLE 1: LEGAL AUTHORITY

The End User represents and warrants to H-GAC that (1) it is eligible to contract with H-GAC under the Act because it is one of the following: a local government, as defined in the Act (a county, a municipality, a special district, or other political subdivision of the State of Texas or any other state), or a combination of two or more of those entities, a state agency (an agency of the State of Texas as defined in Section 771.002 of the Texas Government Code, or a similar agency of another state), or a non-profit corporation created and operated to provide one or more governmental functions and services, and (2) it possesses adequate legal authority to enter into this Contract.

ARTICLE 2: APPLICABLE LAWS

H-GAC and the End User agree to conduct all activities under this Contract in accordance with all applicable rules, regulations, and ordinances and laws in effect or promulgated during the term of this Contract.

ARTICLE 3: WHOLE AGREEMENT

This Contract and any attachments, as provided herein, constitute the complete contract between the parties hereto, and supersede any and all oral and written agreements between the parties relating to matters herein.

ARTICLE 4: PERFORMANCE PERIOD

The period of this Contract shall be for the balance of the fiscal year of the End User, which began **07/01/2020** and ends **06/30/2021**. This Contract shall thereafter automatically be renewed annually for each succeeding fiscal year, provided that such renewal shall not have the effect of extending the period in which the End User may make any payment due an H-GAC contractor beyond the fiscal year in which such obligation was incurred under this Contract.

ARTICLE 5: SCOPE OF SERVICES

The End User appoints H-GAC its true and lawful purchasing agent for the purchase of certain products and services through the H-GAC Cooperative Purchasing Program. End User will access the Program through HGACBuy.com and by submission of any duly executed purchase order, in the form prescribed by H-GAC to a contractor having a valid contract with H-GAC. All purchases hereunder shall be in accordance with specifications and contract terms and pricing established by H-GAC. Ownership (title) to products purchased through H-GAC shall transfer directly from the contractor to the End User.

ARTICLE 6: PAYMENTS

H-GAC will confirm each order and issue notice to contractor to proceed. Upon delivery of goods or services purchased, and presentation of a properly documented invoice, the End User shall promptly, and in any case within thirty (30) days, pay H-GAC's contractor the full amount of the invoice. All payments for goods or services will be made from current revenues available to the paying party. In no event shall H-GAC have any financial liability to the End User for any goods or services End User procures from an H- GAC contractor.

ARTICLE 7: CHANGES AND AMENDMENTS

This Contract may be amended only by a written amendment executed by both parties, except that any alterations, additions, or deletions to the terms of this Contract which are required by changes in Federal and State law or regulations are automatically incorporated into this Contract without written amendment hereto and shall become effective on the date designated by such law or regulation.

H-GAC reserves the right to make changes in the scope of products and services offered through the H-GAC Cooperative Purchasing Program to be performed hereunder.

ARTICLE 8: TERMINATION PROCEDURES

H-GAC or the End User may cancel this Contract at any time upon thirty (30) days written notice by certified mail to the other party to this Contract. The obligations of the End User, including its obligation to pay H-GAC's contractor for all costs incurred under this Contract prior to such notice shall survive such cancellation, as well as any other obligation incurred under this Contract, until performed or discharged by the End User.

ARTICLE 9: SEVERABILITY

All parties agree that should any provision of this Contract be determined to be invalid or unenforceable, such determination shall not affect any other term of this Contract, which shall continue in full force and effect.

ARTICLE 10: FORCE MAJEURE

To the extent that either party to this Contract shall be wholly or partially prevented from the performance within the term specified of any obligation or duty placed on such party by reason of or through strikes, stoppage of labor, riot, fire, flood, acts of war, insurrection, accident, order of any court, act of God, or specific cause reasonably beyond the party's control and not attributable to its neglect or nonfeasance, in such event, the time for the performance of such obligation or duty shall be suspended until such disability to perform is removed; provided, however, force majeure shall not excuse an obligation solely to pay funds. Determination of force majeure shall rest solely with H-GAC.

ARTICLE 11: VENUE

Disputes between procuring party and Vendor are to be resolved in accord with the law and venue rules of the State of purchase.

THIS INSTRUMENT HAS BEEN EXECUTED BY THE PARTIES HERETO AS FOLLOWS:

County of Greenville

Name of End User (local government, agency, or non-profit corporation)

1781 Greenville County Circle

Mailing Address

Emporia, VA 23847

City, State ZIP Code

Signature of chief elected or appointed official | Date

Brenda Parson, County Administrator

Typed Name & Title of Signatory

Houston-Galveston Area Council

3555 Timmons Lane, Suite 120, Houston, TX
77027

By: _____

Executive Director

Date: _____



END USER DATA

Please sign and return the Interlocal Contract, along with this completed form, to H-GAC by emailing it to cpcontractfax@h-gac.com or by faxing it to 713-993-2424. The contract may also be mailed to:

H-GAC Cooperative Purchasing Program
P.O. Box 22777, Houston, TX 77227-2777

Name of End User Agency: **County of Greenville** County Name: **Greenville**

Mailing Address: **1781 Greenville County Circle Emporia, VA 23847**

Main Telephone Number: **(434) 348-4205** FAX Number: **(434) 348-4257**

Physical Address: **1781 Greenville County Circle Emporia, VA 23847**

Web Site Address: **www.greenvillecountyva.gov**

Official Contact: **Alice Whitby**

Mailing Address: **1781 Greenville County Circle
Emporia, VA 23847**

Title: **Finance Manager**

Ph No.: **(434) 348-4205**

FX No.: **(434) 348-4113**

E-Mail Address:

awhitby@greenvillecountyva.gov

Authorized Official: **Brenda Parson**

Mailing Address: **1781 Greenville County Circle
Emporia, VA 23847**

Title: **County Administrator**

Ph No.: **(434) 348-4205**

FX No.: **(434) 348-4113**

E-Mail Address:

bparson@greenvillecountyva.gov

Official Contact: **Reggie Owens**

Mailing Address: **1781 Greenville County Circle
Emporia, VA 23847**

Title: **Program Manager**

Ph No.: **(434) 348-4205**

FX No.: **(434) 348-4113**

E-Mail Address:

rowens@greenvillecountyva.gov

Official Contact:

Mailing Address:

Title:

Ph No.:

FX No.:

E-Mail Address:

Official Contact:

Mailing Address:

Title:

Ph No.:

FX No.:

E-Mail Address:

COUNTY OF GREENSVILLE

To: The Honorable Board of Supervisors

From: Reggie Owens/ Program Manager

Subject: HGACBUY Contract

Date: September 30, 2020


Staff seeks permission from the Board to enter into a contract with HGACBUY to purchase equipment for the Greenville Fire Department. HGACBUY is a company that provides a service to local governments in the procurement process. By using HGACBUY, staff works with vendors to purchase equipment, and eliminates the need for creating bid documents, placing expensive ads, interviewing potential vendors, and contract review. HGACBUY purchasing is currently being used by numerous localities in Virginia as the primary means of procuring equipment.

Staff request that the Board approve entering into a contract with HGAC, and authorize the County Administrator to sign contract documents on behalf of the Board.

Staff is available to answer any questions concerning HGACBUY, and you may reach me at (434) 637-3529 should you have any questions.

COUNTY OF GREENSVILLE
BUILDING AND PLANNING DEPARTMENT

TO: The Honorable Board of Supervisors

FROM: Linwood E. Pope, Jr., Director of Planning 

RE: 301 South Median Crossover Project

DATE: September 29, 2020

In FY17, Staff applied for VDOT FY18 Smart Scale Funds to make improvements to Highway 301 South near the entrance of Carolina Barbeque. These improvements included the construction of a median crossover at Carolina Barbeque, turn lanes both northbound and southbound to serve crossover, and the re-alignment of SR 699 (Old Halifax Road) so that it terminates north of its existing termini.

The County was successful in obtaining \$729,000 in VDOT Smart Scale Funds. The project budget is listed below. The County is responsible for the property acquisition and easement acquisition for the project. VDOT has estimated these costs to be around \$150,000.

<u>301 South Median Crossover Budget</u>	
<u>PHASE MILESTONE</u>	<u>COST ESTIMATE</u>
PE (Survey, Environmental, Design)	\$184,000 (VDOT)
RW (Right of Way, Easement Acquisition, Utility Relocation)	
• R/W, Easement Acquisition (Greensville County)	\$150,000 (Greensville Co.)
• Utility Relocation (VDOT)	50,000 (VDOT)
CN (Construction, Oversight, Contingencies)	<u>584,000</u> (VDOT)
Total	\$828,000 (Total Project Cost)

****These costs do not include CEI nor contingencies****

With the closing of Carolina Barbeque several Board members have inquired as to whether or not we could cancel the project. As of September 29, 2020, VDOT has expended \$42,720 in preliminary engineering and r/w surveying costs. The County would have to repay these PE and RW costs if we elect to cancel the project. If the project is cancelled, VDOT will invoice the county for the entire \$42,720 plus any additional costs incurred since September 29, 2020.

Should the Board choose to move forward with the project, staff will have to request \$150,000 in County FY22 funds to complete the easement and right-of-way acquisition for the project as well as budget funds for construction inspections.

Should the board choose to discontinue the project, attached is a resolution to that affect. The resolution also authorizes county staff to pay VDOT for cost incurred by VDOT for the PE and RW Phase of the project when invoiced by VDOT.

**GREENSVILLE COUNTY BOARD OF SUPERVISORS
RESOLUTION #21-50**

**CANCELATION OF PROJECT AND DE-ALLOCATION OF VDOT SMART SCALE
FUNDS FOR THE 301 SOUTH MEDIAN CROSSOVER PROJECT**

WHEREAS, On 7/3/2018 Greenville County was awarded \$729,480 in VDOT Smart Scale Funds to implement the 301 South Median Crossover Project;

WHEREAS, Greenville County will be responsible for obtaining all necessary right-of-way and easements required for the project and bearing those costs;

WHEREAS, the expected costs of obtaining right-of-way and easements is estimated to cost the County \$150,000;

WHEREAS, Greenville County will be responsible for hiring a qualified firm to provide construction inspections throughout the project;

WHEREAS, the Greenville County Board of Supervisors has determined that they no longer wish to pursue the proposed 301 South Median Crossover Project;

IT IS HEREBY RESOLVED by the Greenville County Board of Supervisors as follows:

1. The Board hereby request VDOT to cancel the project and de-allocate Smart Scale Grant Funds being used to fund the 301 South Median Crossover Project.
2. The Board hereby agrees to reimburse VDOT for funds that VDOT has expended during the Preliminary Engineering Phase and Right-of-Way Phase of the project when invoiced by VDOT.
3. The Board authorizes the County Finance Department to pay invoice once received from VDOT.

Adopted this 5th day of October, 2020

VOTING AYE

VOTING NAY

ABSENT/ABSTAIN

The undersigned hereby certifies that the foregoing is an accurate account of the vote taken at a duly convened meeting of the Greenville County Board of Supervisors on the 5th day of October 2020, at which a quorum was present at the time the meeting was convened and at the time said vote was taken.

Clerk

COUNTY OF GREENSVILLE

TO: Honorable Board of Supervisors

FROM: Katherine Howerton, Program Administrator



SUBJECT: G.C. Office Park Playground

DATE: September 29, 2020

CHAT will be donating a playground unit (or its monetary equivalent) to Greenville County as the unit donated and erected behind the Emporia City Office.

The unit erected at the City Office is NOT an all-inclusive playground unit and staff believes it would better serve all the children of Greenville County (to include those with physical and mental disabilities) to erect an all-inclusive unit in the County's office park.

There are two locations within the park staff has reviewed, the lot between the County Administration Building and D-19 (location #1) and the lot between DSS and VEC (location #2). Staff believes location #1 would be better suited for this project as the lot is close to an ADA compliant parking space, sidewalk, and is level. The condition of the location will determine the expense of the poured rubber surface.

Staff is seeking approval of the location and the Board's selection of the unit(s) of which the Board desires to erect in the office park. Staff is also seeking approval to move forward with the project and to seek additional funding through the Greenville Memorial Foundation and/or any other foundation necessary to obtain the remaining funding.

Thank you, Katherine



Sources: Esri, DeLorme, GeoEye, Earthstar Geographics, CNR/Airphoto, IGN, and the GIS User Community

Greenville County Community Park

REVENUE

Greenville County	\$42,356
Dominion Foundation	\$10,000
CHAT (Cash donation #1)	<u>\$11,650</u>

TOTAL REVENUE	<u>\$64,006</u>
----------------------	------------------------

EXPENSES

Per

Total

SITE WORK

1	60' x 50' playground area (3000 sq. ft.) (Poured recycled rubber)	\$31,350	\$31,350
1	3000 sq. ft. 6" compacted crushed stone	\$9,000	<u>\$9,000*</u>

TOTAL SITE WORK	<u>\$40,350*</u>
------------------------	-------------------------

APPURTENANCE UNIT CHOICES:

OPTION 1 UNIT(s) (3 total)

1	CHAT Playground (Non-ADA)	\$11,650	\$11,650
1	Inclusive Whirl Model#305BD	\$11,320	\$11,320
1	Sensory Tunnel Model #714-S620	\$10,000	<u>\$10,000</u>

Total	\$32,970
-------	----------

OPTION 2 UNIT(s) (1 total)

1	Butler Overlook Model# PFA010	\$30,444	<u>\$30,444</u>
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Total	\$30,444
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OPTION 3 UNIT(s) (3 total)

1	Butler Overlook Model# PFA010	\$30,444	\$30,444
1	Inclusive Whirl Model#305BD	\$11,320	\$11,320
1	Sensory Tunnel Model #714-S620	\$10,000	<u>\$10,000</u>

Total	\$51,764
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OPTION 4 UNIT(s) (2 total)

1	Butler Overlook Model# PFA010	\$30,444	\$30,444
1	Inclusive Whirl	\$11,320	\$11,320
Total		\$41,764	

<i>TOTAL PROJECT</i>	<i>OPTION 1</i>	<u>\$73,320</u>
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<i>TOTAL PROJECT</i>	<i>OPTION 2</i>	<u>\$70,794</u>
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<i>TOTAL PROJECT</i>	<i>OPTION 3</i>	<u>\$92,114</u>
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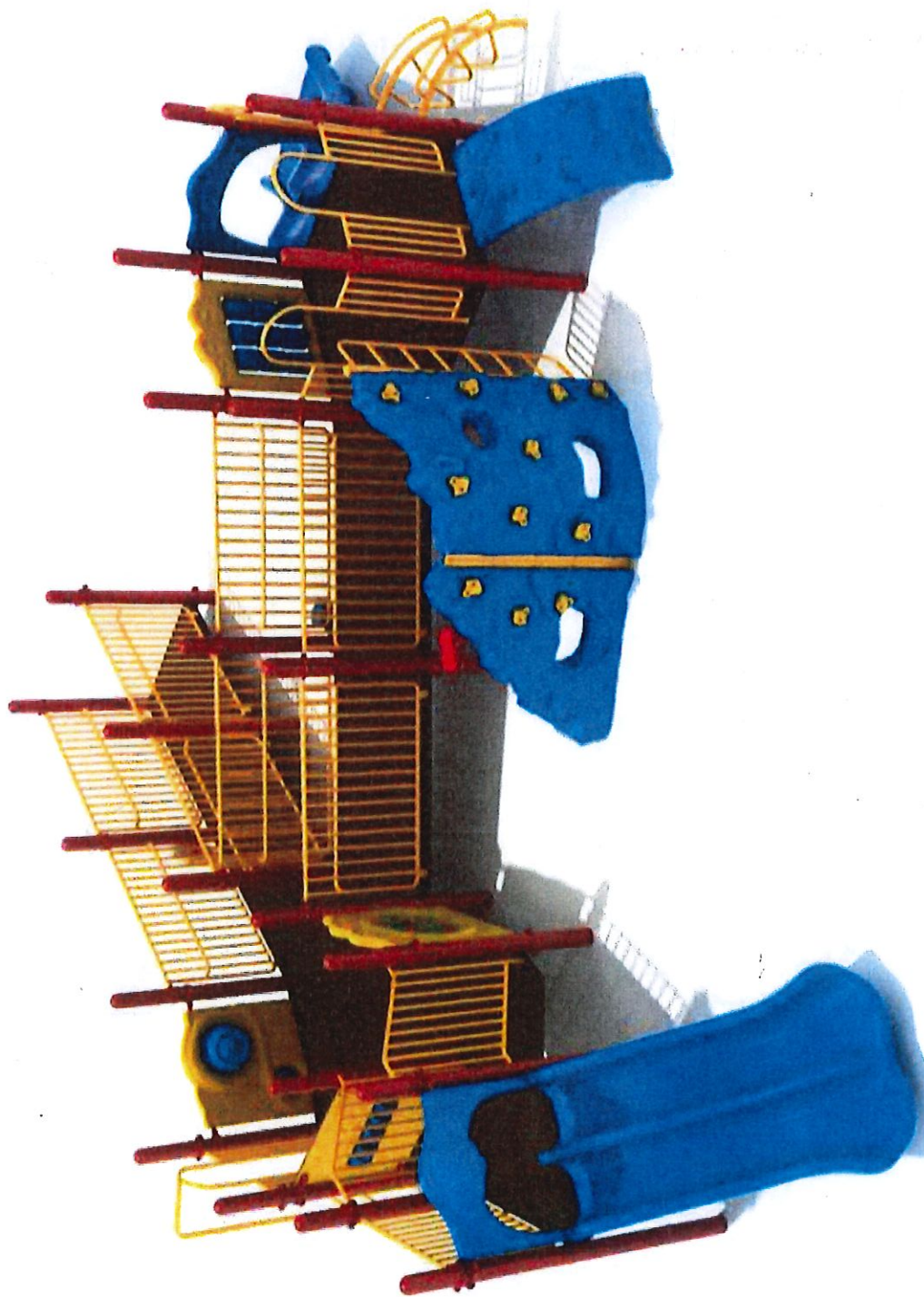
<i>TOTAL PROJECT</i>	<i>OPTION 4</i>	<u>\$82,114</u>
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FUNDING NEEDED	OPTION 1	\$9,314
FUNDING NEEDED	OPTION 2	\$6,788
FUNDING NEEDED	OPTION 3	\$28,108
FUNDING NEEDED	OPTION 4	\$18,108

POSSIBLE FUNDING REQUESTS

Greeneville Memorial Foundation (\$8,000)
 Christopher Reeves Foundation (\$11,320)
 Dicken's Construction (site work donation) \$9,000





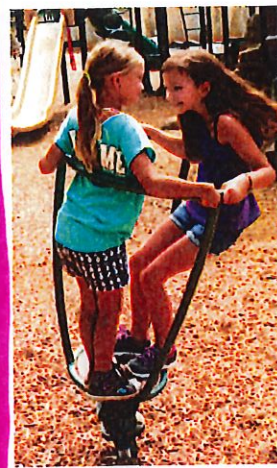
Creative Playthings Commercial
33 Loring DR, Framingham, MA 01702
508-656-1548 Office
845-656-1548 I Phone



Teeter Spin 8030565MR ★



Inclusive Whirl 305 ★



Barrel Ride 947



Saddle Seat 945-1



Whirl 303



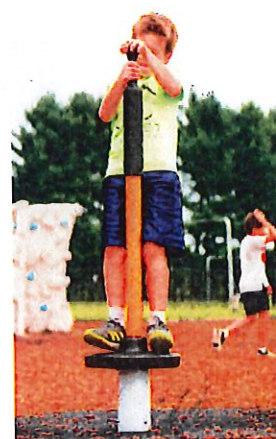
Hang-A-Round 751



Maypole 753

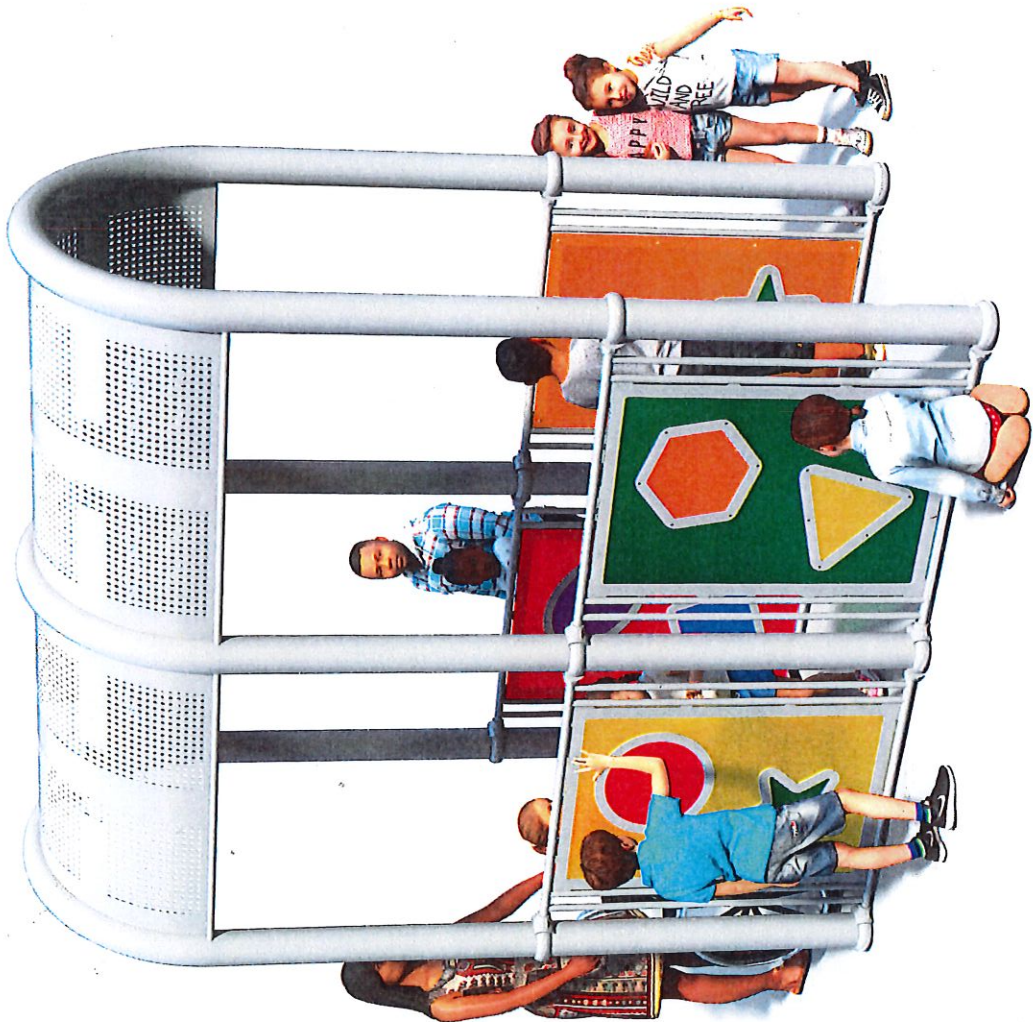


Ten Spin 304 ★ Harness can be purchased separately



Pirouette 8027634

PRODUCT	PRODUCT NUMBER	AGES	PROTECTIVE AREA	WEIGHT	COMPATIBILITY	APPROX. PRICE
Teeter Spin	8030565MR	2-12	22' dia. (6.71m)	440 lb (199.6 kg)	FS	\$3,460
Inclusive Whirl	305	5-12	26' dia. (2.74m)	1,000 lb (454 kg)	FS	\$11,320
	305BD (bolt down)					
Barrel Ride	947	5-12	17' dia. (5.1m)	125 lb (56.6 kg)	FS	\$2,170
Saddle Seat	945-1	2-12	14' dia. (4.2m)	65 lb (29.4 kg)	FS	\$680
Whirl	303	5-12	21' dia. (6.4m)	1,100 lb (498.9 kg)	FS	\$5,150
Hang-A-Round	751	5-12	18' x 14' (5.5m x 4.3m)	170 lb (77.1 kg)	KC FS	\$2,410
Maypole	753	5-12	25' dia. (7.6m)	275 lb (124.7 kg)	FS	\$3,190
Ten Spin	304	2-12	20' dia. (6.0m)	1,000 lb (453.3 kg)	FS	\$3,250
Pirouette - Yellow	8027634	2-12	14' dia. (4.2m)	210 lb (95.2 kg)	FS	\$700
Pirouette - Red (not shown)	8027630	2-12	14' dia. (4.2m)	210 lb (95.2 kg)	FS	\$700







Greenville County, VA

JOB DESCRIPTION

SOUTHSIDE COMMUNITY CORRECTIONS **SENIOR PRETRIAL-PROBATION OFFICER**

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Department: Southside Community Corrections

Pay Grade:

FLSA Status: Non-Exempt

JOB SUMMARY

Performs professional independent casework investigating and supervising felons and misdemeanants referred to the Agency by the Courts for pretrial and probation services.

ESSENTIAL JOB FUNCTIONS

- Investigates and monitors probationers/defendants prior to adjudicatory hearings or at initial contact with defendant by a Magistrate and researches their criminal history;
- Conducts the pre/post sentencing investigation and reporting and conducts interviews with probationer/defendant;
- Acts as court liaison and provides court testimony;
- Makes recommendations to court Judges and Commonwealth Attorneys regarding bond for defendants;
- Provides supervision to probationers and defendants;
- Assigns placement, monitors and verifies completion of community service;
- Interviews probationers to determine eligibility for program and treatment participation and refers to community resources such as counseling, educational and employment services;
- Maintain case files and submits violation reports to the Judges and requests hearings;
- Prepares and submits miscellaneous reports to the courts and other Pretrial/Probation agencies;
- Provides the probationer/defendant needs with the jail staff, Commonwealth Attorney, arresting officer, and/or Magistrate;
- Performs other related duties as assigned by the Director.
- Serves as lead to training new staff and preparing them for essential job functions above.

- Supervises part-time staff, investigation or court room staff and serves as the interim supervisor when the Director is not available.

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QUALIFICATIONS

Education and Experience:

Any combination of education and experience equivalent to graduation from an accredited college or university with a bachelor's degree in Criminal Justice or related field and one (12) year of experience in the criminal justice field or equivalent.

Special Requirements/ Licenses or Certifications:

Possession of an appropriate driver's license valid in the Commonwealth of Virginia and a clean criminal history with no felonies.

Must be able to become certified to operate the VCIN and enter criminal histories.

Knowledge, Skills and Abilities:

- Knowledge of human services, including sociology, psychology and criminal justice and community resources.
- Knowledge of the rules for District and Circuit Court.
- Knowledge of factors related to crime and delinquency.
- Ability to understand, make decisions and interpret the Department of Criminal Justice Services Guidelines, Southside Community Corrections Policies and Procedures and the Code of Virginia Laws and Ordinances.
- Ability to establish and maintain effective working relationships with fellow employees, superiors, subordinates, the general public and law enforcement personnel.
- Ability to write and communicate information clearly, ~~tactfully~~tactfully, and impartially.
- Ability to pass all computer training.
- Ability to travel out of the local area for training.

DEMANDS

This is sedentary work requiring the exertion of up to ten (10) pounds of force occasionally and a negligible amount of force, frequently or constantly, to move objects. Work requires fingering, reaching, grasping and repetitive motions. Vocal communication is required for expressing or exchanging ideas by means of the spoken word. Hearing is required to perceive information at normal spoken word levels. Visual acuity is required for preparing and analyzing written or computer data, determining the accuracy and thoroughness of work, and observing general surroundings and activities.

WORK ENVIRONMENT

The worker is not subject to adverse environmental conditions.

Greenville County has the right to revise this job description at any time. This description does not represent in any way a contract of employment.

E.O.E. Greenville County does not discriminate on the basis of race, color, national origin, sex, religion, age, disability or military service in employment or the provision of services.

**RESOLUTION #20-51
PUBLICATION OF NOTICE OF INTENT TO ADOPT A REVENUE SHARING
ORDINANCE FOR SOLAR ENERGY PROJECTS**

WHEREAS, Virginia Code Section 58.1-2636 allows any locality by ordinance to assess a revenue share of up to \$1,400 per megawatt, on any solar photovoltaic (electric energy) project;

WHEREAS the Greenville County Board of Supervisors will consider adopting such revenue sharing ordinance;

IT IS HEREBY RESOLVED by the Greenville County Board of Supervisors as follows:

1. The Board authorizes the publication of a Notice of Intent to adopt a revenue sharing ordinance.

Adopted this 5th day of October, 2020

VOTING AYE

VOTING NAY

ABSENT/ABSTAIN

The undersigned hereby certifies that the foregoing is an accurate account of the vote taken at a duly convened meeting of the Greenville County Board of Supervisors on the 5th day of October 2020, at which a quorum was present at the time the meeting was convened and at the time said vote was taken.

Clerk